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Trenton, January 18, 1910.

The Executive Committee met at 3:30 P.M.

Present - Dr. E. B. Voorhees, in the chair; Vice President Cox, Treasurer Heritage, Messrs. DeCamp, Lippincott and the Secretary. Letter from Mr. Rider stated he could not be present. Minutes of meeting of October 26, 1909, were read and approved as read.

Executive Committee's report was read and adopted as read.

Committees were appointed for the Annual Meeting as follows:

On Credentials:	(John G. Borton, Woodstown, Salem County. Wm. FitzRandolph, New Brunswick, Middlesex County. Charles C. Basley, Maywood, Bergen County.
On Resolutions:	(C. C. B. Forman, Freehold, Monmouth County. Joseph Barton, Marlton, Camden County. J. T. Allinson, Yardville, Mercer County.
On Treasurer's Accounts :	(R. Ellsworth Haines, Robbinsville, Mercer Co., R.D.2. W. H. Hoffman, Mickleton, Gloucester County.

A letter from the National Liberal Immigration League was read asking for the endorsement of their scheme for free transportation of immigrants to different parts of this country. To this the Committee answered "No! We do not approve of this measure. "

As to a certain bill presented by Mr. Harvey Perch of Bridgeton, N.J., for three pictures used in our Report for last year, for \$50.00, Secretary and Treasurer were appointed to adjust the matter, if possible, at a reasonable compensation.

The Secretary referred to points in his Annual Report, and at 4:30 P.M. the meeting adjourned to call of President.

Franklin Dyer
SECRETARY.

Trenton, N.J., Feb. 7, 1910.

The Executive Committee met at 2:00 P.M.

Present:- Dr. Voorhees in the chair, Messrs. DeCamp, Rider, Heritage and the Secretary. Letter from Mr. Cox stated that owing to illness of his wife he would not be able to be present.

Minutes of January 18, 1910 were read and approved. The Secretary explained the present status of the Porch matter and read a letter from The National Immigration League.

Treasurer Heritage then made a statement of his accounts and the balance on hand at this date. Whereupon he turned the same over to Treasurer-elect A.J.Rider, who assumed the duties of the office as per his election at the late Annual Meeting,

Bills unpaid, and bill of E. Cyrus Miller for Institute work, were on motion of Mr. DeCamp referred to President and Secretary to adjust.

The matter of Railroad Institutes was discussed and on motion of Mr. Rider, it was decided to continue the educational train work as last year, and that arrangements be made accordingly, and if suitable arrangements can be made, that these trains be run to North Jersey as well as in South Jersey. Committee to arrange for same - President, Secretary and E. R. Collins.

As to printing the address of Prof. Rice as a bulletin for general distribution, on motion of Mr. Heritage the Executive Committee hereby requests the State Comptroller to allow the same to be printed in bulletin form in addition to, and apart from, the Annual Report.

The desirability of preparing a concise bulletin for home seekers, setting forth the character of lands in different sections of the State, and what crops they are more especially adapted to produce,

also the price, was discussed, and on motion the Secretary was authorized and requested to prepare such a bulletin at his convenience.

The meeting adjourned at 4:30, subject to call of the President.

Franklin G. J.
SECRETARY.

Trenton, N.J., June 14, 1910.

Executive Committee met in office of the Secretary at 2:00 P.M.

Present:- Vice President Cox in the Chair, Messrs. Rider, Heritage, Lippincott and the Secretary. Word was received from Mr. DeCamp that sickness prevented his attendance, also a letter from President Voorhees that his health would not permit him to be with us.

Minutes of meeting of February 7th were read and approved as read.

Concerning Dr. Smith's request for permission to visit Europe especially Holland and Belgium, to investigate the conditions existing at exporting nurseries, etc., - The Committee will approve of the plan of Professor Smith, providing the Comptroller will approve of taking the money out of appropriation of State Entomologist. Then on motion of Mr. Rider, decided the matter be laid over to a special meeting to be held at Asbury Park, July 11th, at 12 M., when Dr. Smith can be present. Secretary to select hotel and notify members and Dr. Smith.

In reference to the Field Day at College Farm, it was decided to hold it on Thursday, Aug. 4, or Tuesday, Aug. 9th, as it will best suit

the authorities at the Agricultural College.

The dates for the next Annual Meeting of the State Board of Agriculture will be January 18, 19, 20, 1911.

A committee on Annual Meeting and Farmers' Institutes was elected, consisting of the Vice-President, Secretary and Treasurer. Secretary asked for permission to print a new edition of the agricultural map, to be revised, whereupon on motion the Secretary was authorized to ask Comptroller's permission to print 1,000 copies of same. Then after a general discussion of our work, the Committee at 4 P.M. adjourned to meet at Asbury Park, July 11th, 1910.

Franklin Dye

SECRETARY.

Asbury Park, N. J., July 11, 1910.

Executive Committee met at Grand Avenue Hotel, Asbury Park, N.J.

Present:- All the members except Dr. Voorhees who was absent on account of ill health.

Vice-President Cox called the meeting to order at 11:30 A.M. Minutes of June 14th were read and approved as read.

Dr. Smith being present by arrangement then stated his reasons which in his judgment make it important that he should visit Holland and Belgium and that the money for this expense should be allowed by an increase in his salary from \$50. to \$100. per month. The Doctor then retired and the Committee discussed the proposition arriving at the conclusion that they could not vote such increase of salary at the present time. Dr. Smith was then recalled and the Chairman stated to him the decision of the Committee. The Doctor accepting the decision gave the Committee notice that he would ask November 1st for an increase in his salary to \$100. per month. Then at 12:40 the Committee adjourned to call of the Secretary.

Franklin Dyer

SECRETARY.

Trenton, N.J., Oct. 17, 1910.

Executive Committee met at 10:30 A.M.

Present: All the members. At the request of President Voorhees, Vice-President Cox acted as Chairman.

Called to order by Chairman and minutes of July 11, 1910, read and approved as read.

A letter from Dr. J. B. Smith, State Entomologist, requesting the Executive Committee to raise his salary from \$50. per month to \$100. per month, for the year beginning November 1st, next, was read, and after deliberation thereon the Committee deferred action on the same until the first meeting of the Executive Committee in the next fiscal year.

The Committee then took up appropriations to the State Horticultural Society, and the several County Boards, as follows:-

Atlantic,	\$15.	Monmouth	\$30.
Bergen,	20.	Morris,	15.
Burlington,	25.	Ocean,	15.
Camden,	30.	Passaic,	15.
Cape May,	20.	Salem,	25.
Cumberland,	25.	Somerset,	30.
Essex,	30.	Sussex,	20.
Gloucester,	35.	Union,	30.
Hunterdon,	30.	Warren,	20.
Mercer,	30.		
Middlesex,	25.		
			\$485.
		State Hort. Society,	300.
		Total,--	785.

which was adopted as a whole.

The preparation of a bulletin on Farm Lands and Values in New Jersey, in preparation by the Secretary, was considered and amendments suggested, and the whole matter left in the hands of the Secretary, Messrs. Cox and DeCamp, with a suggestion that the

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Secretary confer with Dr. Lipman as to a description of the soils of the different counties.

A Committee consisting of the Secretary and Treasurer was appointed to attend the meeting of the American Association of Farmers' Institute Workers at Washington, D.C., November 14, 15, 16, 1910.

With reference to the Panama Exposition at New Orleans, the Committee endorsed New Orleans as the proper place for such Exposition, and requested the Secretary to prepare a communication to that effect.

The picture of President Voorhees was accepted, and ordered paid by the Treasurer.

The Annual Meeting was discussed, and in relation to subjects and speakers, and left in the hands of the Committee to complete.

The following was prepared by the Secretary, and sent to the Secretary of the New Orleans Exposition.-

Trenton, N.J. Nov. 9, 1910.

To Whom it May Concern:-

The Executive Committee of the New Jersey State Board of Agriculture, at a meeting held October 17th, 1910, in the State House, Trenton, N.J., in considering a possible World's Fair Celebration in connection with the completion of the Panama Canal, unanimously

Resolved: That because of its proximity to the Panama Canal, because it is a large import and export centre of the Commerce of the United States, with the countries south, and because it is easily accessible to a large majority of the population of

the United States, New Orleans is the most desirable point at which to hold the World's Panama Exposition.

By order of the Committee.

Attest:-

Secretary.

To

Mr. Norman Walker,

Chairman World's Panama Exposition,

New Orleans, La.

Franklin Dyer

SECRETARY.

Atlantic City, N.J., Nov. 19, 1910.

Executive Committee met at Haddon Hall, at 2 P.M.

Present all the members except Dr. E. B. Voorhees, who is sick. Vice-President Cox in the chair. Minutes of meeting of October 17th, 1910, were read and approved as read.

The Secretary reported the meeting of Farmers' Institute Workers in Washington, D.C., which was accepted. He reported also that he had been made acquainted with two possible speakers for Annual Meeting, viz: Mr. H. O. Daniels, on Dairy, and Dr. Creelman. The Secretary was authorized to secure the Doctor if that could be done, and also Mr. Daniels.

This meeting having been called chiefly to consider the request of the State Entomologist for an increase in his salary, Dr. Smith was invited to be present, and at this point, he explained the requirements of his work and the need for the advance. Questions were asked and answered, and after a general discussion, on the questions being put by the Chairman, the Doctor's request was unanimously granted, viz: That the salary of Dr. Smith be increased to \$100. per month, to begin with December 1st, 1910, and that the salary of the Assistant, Mr. E. L. Dickerson be increased to \$100. per month to begin with December 1st, 1910.

The Secretary then reported the arrangements being made for Farmers' Week, and requested action by the Committee as to whether he should make arrangements for Institutes immediately following the Annual Meeting, and for Railroad Educational train service, about February 1st, 1911. After discussion, the Secretary was authorized to arrange for both the regular Institutes, and the Railroad Educational Train work, if possible.

Hotel for Annual Meeting was referred to the Secretary.

Then at 4 P.M. the Committee adjourned to call of the Secretary.

Franklin G. J.

SECRETARY.

Trenton, N.J., Jan. 11, 1911.

Executive Committee met at 10:30 A.M.

Present: Messrs. Cox, Lippincott, DeCamp, Heritage, Rider and the Secretary. Vice President Cox acted as Chairman.

Meeting called to order by Vice President and minutes of November 19th, 1910, were read and approved as read.

A communication was received from the State Comptroller in reference to the balance in the Treasury of the Board, and that it be paid over to the Comptroller. A communication was then prepared, adopted, and sent to the Attorney-General. (See copy.)

Committees were then appointed as follows:-

Credentials	: Amor Gauntt, Jobstown, Burlington Co.
	: John B. Perrine, Cranbury, Middlesex Co.
	: Hart S. VanFleet, Roselle, Union Co.
Resolutions	: J. T. Allinson, Yardville, Mercer Co.
	: Theodore Brown, Swedesboro, Gloucester Co.
	: August W. Fund, Chatham, Essex Co.
Treasurer's Accts.	: Walter Heritage, Swedesboro, Gloucester Co.
	: George E. DeCamp, Roseland, Essex Co.
	: John Moore, Elmer, Salem Co.

The Secretary reported arrangements made and programs printed for six additional Institutes and for four days of Railroad Train work on the Pennsylvania Railroad Divisions in New Jersey.

At 12:30 P.M. the Committee adjourned.

Franklin Dyer

SECRETARY.

Trenton, N.J., Jan.20, 1911.

The Executive Committee met in the office of the Secretary at 12:30 P.M. with the Hon. Jos. S. Frelinghuysen, the newly elected President in the chair.

Present :- Messrs. DeCamp, Lippincott, Rider, Theo. Brown, elected at the Annual Meeting, and the Secretary, Vice-President Cox being absent owing to illness.

Called to order by the President and minutes of meeting of January 11, 1911, were read and approved as read.

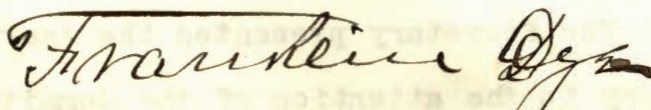
The matter of an exhibit of the various products of New Jersey at the Land Exposition to be held in New York City next November was brought to the attention of the Committee, and after discussion of the question, it was concluded that the State should be represented, but that it would require legislative action and an appropriation to do so.

The County Boards were referred to as possible agencies to assist in collecting exhibits, which led to a discussion of the scope of work and the influence of these Boards. It was concluded that some of these at least, needed increased vigor and activity, in order to be as useful to their counties as their needs demand. The President requested the Secretary to secure a roster of the membership of the several County Boards of Agriculture.

It was suggested that meetings of the Executive Committee throughout the State occasionally, throughout the crop-growing season, might be of advantage. The proposition was favored.

The matter of the importation of cattle from surrounding States was discussed and the need of a stricter law controlling this matter favored.

Various other matters connected with the needs and progress of the Board were discussed, then at 1:30 P.M. adjourned to meet at 2:00 P.M. January 30, 1911.



Trenton, N.J., April 11, 1911

The Executive Committee met in the office of the Secretary at 2:45 P.M. Present: President Frelinghuysen in the chair, Messrs. Rider, DeCamp, Lippincott, Brown and the Secretary.

On motion by the President, the reading of the minutes of Jan. 30, 1911, was dispensed with, and ordered placed at the disposal of any member of the Committee who might wish to read them.

It was moved and seconded that 1,000 copies of each of the following bulletins be printed, for distribution:

Fertilizer Formulas; Asparagus Production; Sweet Potato Bulletin; Potato Culture; Poultry Industry and Winter Egg Production; Agricultural Map; ^{with text} Corn Production; Peach Production; Small Fruit Culture.

The President and Secretary were appointed as a Committee to arrange for next Annual Meeting of the Board, for the Farmers' Institutes and other meetings, and to engage speakers for the same.

On motion of Mr. Rider, 500 copies of the address of Mr. Daniels at the Annual Meeting of the State Board, on "Dairying" were ordered printed as an extract from the Annual Report, for general distribution among the farmers of the State.

In reference to New Jersey making an exhibit at the American Land and Irrigation Exposition to be held at Madison Square Garden, Nov. 3-12, 1911, it was unanimously decided on motion of Mr. DeCamp, that the Executive Committee do not deem it advisable to ask the Legislature for an appropriation to make an exhibit at the said Exposition.

The Secretary presented the American Newspaper Annual and Directory to the attention of the Committee, suggesting that it

would be a good thing to have, if they would approve of it. On motion, the Secretary was authorized to purchase such book.

It was moved and seconded that the State Board of Agriculture and its various organizations meet at Raritan Valley Farms during the Summer, by invitation of the President.

The Secretary reported that Messrs. Black and Repp had accepted the appointment as Committee of Appeal on the Entomological Bureau in charge of Dr. J. B. Smith,

For the increasing work of the Board, the Executive Committee decided to ask the Appropriation Committee for \$4,000. additional to make total appropriation to the specific work of the Board of Agriculture, \$12,000.00

At 3:15 adjourned to call of President.

Franklin G. J.
SECRETARY.

Trenton, N.J., January 30, 1911.

The Executive Committee met in the office of the Secretary at 4:30 P.M.

President:- Messrs. DeCamp, Lippincott, Brown and the Secretary. In the absence of the President, Geo.E.DeCamp was elected Chairman, pro tem.

Minutes of meeting of January 20, 1911, were read and approved.

Dr.Smith being present by invitation of the Secretary, requested the appointment of a Committee of Appeal in Cases where orchards, nurseries or trees have been condemned by the State Entomologist and the parties feel aggrieved. The following were suggested for said Committee; Franklin Dye, Elias Black, Little Silver; Albert T.Repp, Glassboro. At this point President Frelinghuysen arrived and assumed the chair. Dr.Smith also requested the appointment of a temporary Inspector from March 1st to Sept.30th, at \$83.33 per month. His reason as stated being the invasion of the State by the Brown tailed and Gypsy moths, and the necessity for preventing their spread here and for foreign inspections. (See letter.) On motion of Mr.DeCamp the request was granted. The President then appointed the Secretary and Messrs. Black and Repp as the Committee of Appeal.

As to compensation to Mr.Sweeney, Dr.Lipman and Prof.Lewis for their Lectures at Annual Meeting, on motion of Mr.DeCamp, Mr.Lipman to receive \$15. and Mr.Lewis \$10. On motion of Mr.Lippincott, Mr.Sweeney to receive \$10. All adopted.

After discussion relating to the advancement of the work of the Board through the local organizations, the Committee adjourned at 6:30 to call of chair.

Franklin Dye
SECRETARY.

Trenton, N.J., May 2, 1911.

The Executive Committee convened at 2:30 P.M. in the office of the Secretary.

Present:- President, Jos. S. Frelinghuysen in the chair, Messrs. Cox. Rider, DeCamp, Lippincott, Brown and the Secretary -- all the members.

Minutes of meeting of April 11th were read and approved as read. The Secretary reported he had not purchased the American Newspaper Annual, as upon further examination it did not seem to be of as much value as represented.

By previous arrangement, there was a hearing on the question of selecting a Plant Pathologist for the State, at which Dr. John B. Smith, State Entomologist, and Mr. Alfred Gaskill, State Forester, were invited to be present and present their views.

Mr. Gaskill gave several reasons why the State should have a Plant Pathologist, -as the chestnut tree blotch, the threatened disease of the white potato, and a disease of the white pine, now discovered in Morris County. As to a suitable person for the position, Mr. Gaskill and Dr. Smith have been in touch with the United States Department of Agriculture, seeking such a man and recommend Prof. Perley Spaulding, of said Department. The question of salary was discussed and it was thought \$1,800. per year should be the minimum. Thereupon Dr. Smith stated he had conferred with the Directors of the Experiment Station and the President of the College, and they are willing to provide a place for the Plant Pathologist and to cooperate with this Board in securing a capable man by giving him some teaching work at the College when not engaged in the duties of Plant Pathologist, thus supplementing the salary paid by the Board. Both gentlemen stated that men prepared for this work are

scarce. Dr. Smith presented also the question of the appointment of a deputy to assist in the work of Bee Inspection, as provided for in Chapter 60, Laws of 1911, requesting that when he is appointed he be an assistant to the State Entomologist in other work when not engaged in the Bee inspection duties.

The Executive Committee then discussed the powers given them in relation to the appointment of Plant Pathologist as provided for in Chapter 54, Laws of 1911, and the appointment of a deputy to the State Entomologist under Chapter 60, Laws of 1911, and requested the Secretary to ask the opinion of the Attorney-General as to whether either or both of these officials when appointed can legally take up any work connected with the State Agricultural College, as teacher or otherwise, providing they or either of them have time for such additional work and the college pays for same. It was also decided that the Secretary ask Chief Examiner Colby of the Civil Service Commission to announce an examination for Plant Pathologist, and for a deputy for State Entomologist under the Bee Inspection Law.

The request of Miss Gussie Johnson, Stenographer and Clerk of the Board, for an increase in her salary for the State Board of Agriculture work, from \$30. to \$45. per month, owing to the increased requirements of this Department, was on motion of Mr. DeCamp granted, to take effect May 1st, 1911.

The Secretary was instructed by a unanimous vote to ask the State House Commission in the name of the Executive Committee, for more and sufficient office room, for this Board.

Then at 4:00 P.M. adjourned to call of the President.

Franklin D. J.
SECRETARY,

June 13, 1911.

Executive Committee met at 3 P.M.

Present: Messrs. Rider, DeCamp, Lippincott and the Secretary.

In the absence of President Frelinghuysen who was conducting the hearing of the Tuberculosis Commission, Mr. DeCamp was elected Chairman pro tem.

Minutes of meeting of May 2d were read and approved as read.

The Secretary suggested that as the Committee had allowed \$5. for the American Newspaper Annual, which did not come up to expectations and was not purchased, that the money be used to purchase "Press Clippings" as related to the work of the Board of Agriculture. On motion of Mr. Rider the Secretary was authorized to use the \$5. for that purpose.

The offer of the State House Commission for more office room in the "Green" building was discussed, and on motion of Mr. Rider, seconded by Mr. Lippincott, it was decided that the office remain where it is for the present.

The date for the Field Meeting at New Brunswick was reconsidered and set for Aug. 2d, chosen because of the Alcyon Park Picnic coming on the 9th.

On invitation by the Secretary, Dr. Lipman was present and presented his suggestion that the Foreigners at Hammonton or Vineland be given a course of agricultural lectures in their own tongue. The matter was referred to the Institute Committee to arrange.

Dr. Lipman also suggested that a number of the old bulletins of the Experiment Station be reprinted and revised up to date. He stated there were two or three very valuable ones which should be republished as there was constant demand for such information as they contained. That the Experiment Station have no funds now available for this work, and requested that if our Board could do so, it would be an advisable thing to issue another edition of these bulletins.

He said he would revise the same for this purpose. The Committee decided that if we had the funds, to publish the same as suggested, during this year, or the early part of the next fiscal year.

At 3:20 meeting adjourned to call of the chair.

Franklin D. Secy

Trenton, August 8, 1911.

Meeting of the Executive Committee held in the office of the Secretary. Called to order by President Frelinghuysen in the chair at 11:30 A.M. Present: Messrs. Lippincott, Brown, De Camp, Rider and the Secretary.

Letter from Vice-President Cox was read by the Secretary, stating the condition of his health prevented his meeting with the Committee today.

Minutes of meeting of June 13th were read and approved as read.

The question of the appointment of a Plant Pathologist was discussed, Perley C. Spaulding the man formerly appointed having declined as greater remuneration was offered him to remain in his present position at Washington, D.C. Mr. Rider moved that the next applicant on the list be appointed by the President, which motion was carried. The next man being Dr. Geo. G. Hedgecock, Ogden, Utah.

Chief Powderly of

Letters from the Bureau of Commerce and Labor with reference to a conference, were read by the Secretary, in connection with which Mr. Rider moved that this Board cooperate and send a delegate to the convention they propose holding.

A letter from Mr. Bates was read by the Secretary concerning the American Land & Irrigation Exposition in regard to preparing an exhibit for this State, also one from Prof. Blake on the same matter.

Mr. Rider moved that as the matter had been disposed of at a previous

meeting, and an action having been taken not to hold such exhibit, we do not wish to rescind that action at this late date. Seconded and carried.

On invitation of the President it was moved and seconded that the Board of Agriculture and their friends meet at Raritan Valley Farms at 10 A.M. Wednesday, September 20th.

In relation to the bill for printing some Railroad Train circulars ordered by Mr. E.R. Collins for the Central R. R. Instruction Train last March, Mr. Rider moved and it was seconded that the bill be paid. Carried.

Attention was called to some of the items in Prof. Smith's bills for August 1st, which the Committee felt needed some explanation. On motion of Mr. Rider the President was authorized to go to New Brunswick and make an investigation of the work and accounts of the State Entomologist, insofar as this Committee is held responsible, and if necessary, to employ an expert accountant.

At 1 P.M. the meeting adjourned to meet in the office of President Frelinghuysen, New York City, at a date to be chosen later.

Franklin Dyer
SECRETARY.

New York, N.Y., August 28, 1911.

The EXECUTIVE COMMITTEE of the STATE BOARD OF AGRICULTURE met in the office of the President, Monday, August 28th, 1911, at 11 A.M.

Present: President Frelinghuysen in the chair, Messrs. Cox, DeCamp, Lippincott, Brown and Secretary Dye.

Minutes of previous meeting, August 8th, were read and on motion approved as read.

On motion duly made and seconded the Secretary was authorized in the event of Mr. Hedgecock declining the position of Plant Pathologist to confer with Examiner Colby of the Civil Service Commission, and request that he hold another examination for the position, in view of the fact that the candidates considered are not available.

On motion by Mr. Brown, seconded by Vice-President Cox, Mr. Henry B. Weiss was appointed as assistant to the State Entomologist, in this connection the letter of August 21st from Professor Smith was read. Then after due consideration on motion duly made and seconded it was agreed to accede to the request of Professor Smith to purchase cabinets, files, etc., as outlined in said letter of August 21st, to the extent of Two hundred and fifty dollars (\$250.) Professor Smith to submit estimates from the various dealers in this class of furniture to the Committee for consideration, endeavoring to secure best possible prices by means of competition.

The Secretary called attention to State Comptroller's letter asking the number of Annual Reports wished for 1912. On motion it was agreed to ask for the usual requisition of 6,000 copies.

On motion duly made and seconded it was proposed that the Secretary issue invitations for the meeting to be held at the residence of President Frelinghuysen at Raritan, N.J., Sept. 20th. Carried.

Then at 12:30 P.M. Committee adjourned to call of the

President.

Franklin Dyer

SECRETARY.

Raritan, N.J., Sept. 20, 1911.

A special meeting of the Executive Committee was held at the call of the President during the Summer Meeting of the State Board held at his house.

Present, all the members except Messrs. Rider and Lippincott.

The matter of appointment of Plant Pathologist was taken up as per the following telegram: from Dr. G. G. Hedgecock:

"Your telegram nineteenth received. What maximum salary will you pay finally what will be frequency and size of promotions will college pay the permanent with what increase if any. Am waiting on Washington. Wire answer fifty words night letter Grangeville, Care Forest Supervisor my expense.

George Hedgecock."

whereupon the Secretary was directed to wire him asking what is the minimum salary you would require to take this position.

There being no other business, the Committee adjourned to call of President.

Franklin Dyer

SECRETARY.

Trenton, N.J. Sept. 27, 1911.

The Executive Committee met in the office of the Secretary at 10 A.M.

Present: Vice-President Cox, Rider, De Camp, Secretary Dye, and President Frelinghuysen in the chair.

Minutes of meeting of August 28th read and approved as read.

Mr. DeCamp moved that the estimate of expenditures presented by Prof. Smith in his letter dated September 25th be approved. Seconded and carried.

The approval was postponed on the list of Bee Keeper's Supplies in view of the fact that no estimate was given on the list, the Secretary was instructed to procure from Prof. Smith an estimate of costs, and if within the appropriation and the prices being reasonable, to approve the same for the Executive Committee.

The question of cooperating with the Department of Labor and Commerce, Bureau of Immigration, T.B. Powderly, Chief, discussed. The President to take the matter up with the Governor. Question of sending delegates was laid up until next meeting.

Mr. DeCamp moved, Mr. Brown seconded, that Mr. Harry B. Weiss' salary be \$100. per month.

On motion of Mr. Brown it was decided in view of the fact that G.G. Hedgecock had declined the position of Plant Pathologist that the terms offered by the Executive Committee of the State Board of Agriculture, that as two of the applicants who had taken the Civil Service examination were not ^{available} ~~eligible~~, to ask the Civil Service Commission to appoint from the non-competitive class, a man for the position. Seconded.

Amendment offered- At the same terms offered Mr. Hedgecock. Seconded. Carried.

Resolution offered by Mr. Rider that the Executive Committee of the State Board of Agriculture request the Commissioner on Reports to allow the Annual Reports of the State Board to be printed in 11 point type. Seconded. Carried.

Annual meeting discussed.

Then adjourned to call of President.

Franklin Dye Secretary.

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Trenton, N.J. October 17, 1911.

Executive Committee met in the office of the Secretary at 10 A.M.

Present: President Frelinghuysen in the chair, Messrs. Brown, Cox, Rider, Lippincott, DeCamp and the Secretary.

Minutes of meeting of Sept. 27th, 1911, read and approved as read.

Letter from Prof. John B. Smith concerning his bills and supplies read by the Secretary, and ordered filed and made part of the minutes.

Mr. Cox moved, Mr. Lippincott seconded that Mr. Rider and Mr. Brown be delegates to attend the Conference of the Bureau of Immigration & Labor T. V. Powderly, Commissioner, at Washington, D.C., November 16, 17, 1911.

Mr. Cox moved, Mr. Rider seconded that Secty. Dye and Mr. De Camp be delegates to attend the 16th Annual Meeting of the American Association at Columbus, Ohio, November 13, 14, 15, 1911.

It was moved and seconded that the Secretary correspond with the different granges in Morris and Sussex Counties, stating the hopeless condition of the present County Board of Agriculture in those Counties and secure their opinion and cooperation in calling a meeting if necessary for the purpose of reorganization of the County Board.

It was moved and seconded that the Secretary request the Secretary

of Ocean County to give us the names of 25 men interested in agriculture in different sections of the County, with whom we can correspond in order to see if we cannot put new life in this County Board.

Mr. Cox moved and Mr. Rider seconded that the following amounts be appropriated as per following schedule:

State Horticultural Society	\$300.	Middlesex County	\$30.
Atlantic County	25.	Monmouth County	35.
Bergen County	30.	Morris County	15.
Burlington County	35.	Ocean County	15.
Camden County	35.	Passaic County	25.
Cape May County	30.	Salem County	35.
Cumberland County	30.	Somerset County	35.
Essex County	35.	Sussex County	20.
Gloucester County	40.	Union County	40.
Hunterdon County	35.	Warren County	25.
Mercer County	40.	Total, ...	\$ 610.

The Secretary was given permission to get lecturers for Farmers' Week.

Moved and seconded that under Chap. 54, Laws 1911, giving the Executive Committee of the State Board of Agriculture authority to appoint a Plant Pathologist, that the Executive Committee of the State Board approve the appropriation of \$1,900. for salary to Dr. M.T. Cooke, Plant Pathologist of Delaware, being understood that the Experiment Station and College shall appropriate \$700. towards the salary of Dr. Cooke and that leaving \$1100. available for expenses and assistants. Total appropriation \$3,000.

Then on motion, adjourned to call of President.

Franklin Dye

SECRETARY.

Trenton, N.J., Dec.11, 1911.

Executive Committee met in the office of the Secretary 10:30 AM.

Present: Sen.Frelinghuysen in the chair, Messrs. Brown, DeCamp, Lippincott, Rider, Cox, Dr.Lipman and the Secretary.

Minutes of meeting of October 17th, read and approved as read.

Dr.Lipman suggested that the Inspector for Nurseries and the Inspector for the Plant Pathologist be combined - that one person be employed who could do the work of both departments. Dr.Lipman recommended that Dr.Smith and Dr.Cook be requested to appear before the Executive Committee to discuss whether it would not be feasible to cooperate the nursery inspection and plant pathologist work. Mr.DeCamp moved and Mr. Rider seconded that Dr. Lipman's suggestions be approved. Carried.

Dr.Lipman called attention to Legislation on the Fertilizer law and the Feed law, making them up to date.

President Frelinghuysen suggested that Dr.Lipman send a copy of new laws drafted to Secty.Dye, call a meeting and discuss it, going over the laws with Mr.Gaskill.

Dr.Lipman presented the matter of publications, stating that the Experiment Station have not enough money to publish bulletins that are in demand, would recommend that the appropriation be increased from \$2,000/ to \$5,000.

Dr.Lipman presented the subject of extension work, which was discussed. Mr.Cox moved that the President, Secretary, Vice President and Mr. Rider be appointed from the Executive Committee, Dr.Lipman, Dr.Demarest, from the Experiment Station, Sen. Gaunt, Sen.Leavit from the Senate, and this Committee to select two additional members from the Assembly, to be a conference committee to discuss and formulate a law for revision of the present agricultural and experiment station laws. Motion seconded by Mr.DeCamp. Carried.

A letter from Dr. Smith was read by the Secretary relative to the appointment of Mr.E.G.Carr of New Egypt at a salary of \$1,200. as Deputy Bee Inspector, Mr.Sharp the former Inspector having resigned the position. It was moved and seconded that Mr.Carr be appointed temporarily at such salary, subject to Civil Service examination.

A letter from Prof.Christie was read,relative to an honorarium being given for his services as lecturer at the Field Day Meeting Sept.20,1911 at Raritan. It was moved by Mr.Rider,seconded by Mr.De Camp that Prof.Christie be given \$25. as such honorarium. Carried.

It was moved and seconded that Mr.Dengler be engaged as Stenographer for the Annual Meeting,January 17,18,19,1912.

Mr.DeCamp made statement of his trip to Columbus,Ohio, as Delegate to the A.A.F.I.W.'s conference,calling attention to the fact that Secfetary Dye was elected President of the Association .

Mr.Brown filed a report of his attendance as Delegate to the Immigration Conference held at Washington,D.C..

It was moved and seconded that the Secretary be given leave to take two trips to Washington,D.C. in interest of the A.A.F.I.W.'s at the expense of the Board. Carried.

Mr.Rider moved, Mr.DeCamp seconded,that an invitation be extended to the Governor to speak at Annual Meeting of the State Board of Agriculture. Carried.

It was moved and seconded that the Secretary give Morris County an Institute..

The Executive Committee adjourned at 12 o'clock subject to call from the President.

Franklin Dye
SECRETARY.

Trenton, January 6, 1912.

Executive Committee met at 1 P.M. in office of the Secretary.

Present:- Messrs. DeCamp, Rider, Brown and the Secretary. Mr. DeCamp was elected President pro tem in the absence of the President. Dr. Mel. T. Cooke, State Plant Pathologist was also present by request.

Minutes of meeting of December 11th read and approved as read.

Dr. Cook presented the matter of having separate bulletins printed on plant diseases.

Dr. Cook stated that he had taken up the question of corresponding with other States to find out just what extent their plants are inspected for diseases. The suggestion that a combination be made so as to have the Inspectors' work of the State Entomologist and the Plant Pathologist done under one Inspector was considered. In case this is not feasible will have to take up question of getting an Assistant for Plant Pathologist. Dr. Cook stated that he needed clerical help, that he had enough work to employ one stenographer all the time. It was moved and seconded that Dr. Cook consult with Dr. Lipman, Dr. Smith and Mr. Frelinghuysen whereby an arrangement may be made for him to have temporary assistance.

Dr. Cook stated that there were 185 nurseries in the State which had to be inspected from June to October, that it might be possible to arrange to have one man do all that routine inspection for a few months in the summer.

Dr. Smith's report of the Entomological work was read and ordered to be filed.

The Secretary reported the Bee business still undecided as far as available candidates are concerned from the Civil Service Commission.

The question of having an extra hall for Annual Meeting Thursday referred to President Frelinghuysen and the Secretary.

The question of the Panama Exposition in 1915 was taken up and the Secretary was directed to write the authorities that the Executive Com-

mittee feel that the place is so far away that we cannot take any leading action in this matter.

At 2:15 the meeting adjourned to meet on Tuesday night at the Trenton House.

Franklin Dye
SECRETARY.

Trenton, N.J., January 16, 1912.

The Executive Committee met according to adjournment in the Trenton House at 7:30 P.M. called to order by Vice President Cox in the chair.

Present: Messrs. Cox, Lippincott, DeCamp, Brown and the Secretary.

Minutes of previous meeting were not read.

Treasurer Rider presented his written report which was approved.

It was moved and supported that a Committee on reception to the speakers be appointed. Carried. Mr. Cox and Mr. Lippincott were nominated and elected to this duty.

The Committee then adjourned to call of the President.

Franklin Dye
SECRETARY.

Trenton, N.J., January 19, 1912.

The Executive Committee met in the office of the Secretary at 12:30 P.M.

Present:- President Frelinghuysen in the Chair, Messrs. DeCamp, Brown and the Secretary.

Minutes of previous meetings not read.

Communications from Dr. M. T. Cooke, Plant Pathologist, were read, and the Secretary was directed to write him for the names, number and probable size of the bulletins, and the approximate cost of the same, also that as he does not propose to take up Nursery Inspection before June or July, the Executive Committee will take up the matter of an Assistant or Deputy at a later meeting. As to increase in the appropriation that must be taken up with the Appropriation Committee of the State Legislature.

The Committee then adjourned to call of President.

Franklin G. J.

SECRETARY.

Trenton, N.J., March 19, 1912.

The Executive Committee of the State Board of Agriculture met in the office of the Secretary March 19, 1912, at 11 A. M.

Present:- Hon, Jos. S. Frelinghuysen, President in the chair, Messrs. Cox, Rider, DeCamp, Darnell, Brown and the Secretary, also Dr. Lipman and Dr. Cook in interest of the agricultural affairs at the Experiment Station, Mr. McClurg and Mr. Bates who represented the Land & Irrigation Exposition in New York, next November.

Minutes of meetings of January 6, 16 and 19 were read and approved as read.

Dr. Cook read a report of his attendance as delegate to the Chestnut Tree Blight Commission conference held at Harrisburg, Pa., which report was ordered to be made a part of the minutes.

Mr. Rider moved, Mr. Brown seconded that Mr. E. ^{L.}~~R.~~ Dickerson be made assistant to the Plant Pathologist for two months during summer at a salary of \$100. per month, Mr. Dickerson to devote his entire energy to Plant Pathologist inspection work. Carried.

It was moved and seconded that Dr. Cook be allowed to expend \$500. for supplies, subject to approval of memorandum of such to be sent to Secretary State Board of Agriculture.

Mr. Rider moved, Mr. Cox seconded that \$100. be allowed from the funds of the State Board of Agriculture, to be spent for the purchase of lantern slides to illustrate lectures of the Plant Pathologist to be delivered at our Farmers' Institutes.

It was moved and seconded that the Director of the Experiment Station be authorized to make arrangements to hire a motor cycle for use at the Experiment Station in Bee work. Carried.

It was moved and seconded that the Department of the State Entomologist be allowed to expend \$100. to purchase book cases and desks for their new office, as per request of the late Dr. John B. Smith, the old furniture to be used by the Plant Pathologist. Carried.

Upon suggestion of Dr. Lipman it was moved and seconded that Mr. Harry B. Weiss be appointed Acting State Entomologist, and have authority to sign Inspection Certificates and to carry on official business in that Department, temporarily. Carried.

The Secretary read letter from Dr. Smith concerning his objections to Mr. Hann being appointed Bee Inspector but matter was not placed under discussion owing to the fact that Mr. Carr had already been appointed as Bee Inspector.

The report from Mr. Carr concerning Bee Inspection work for the past month was read and ordered to be placed on file.

The report of the Assistant Entomologist, Mr. Weiss, was read and ordered to be placed on file.

It was moved and seconded that Mr. A. L. Clark be given the duty of collecting poultry census of the State, also that he be engaged to give lectures on poultry in different parts of the State covering the months of March and April, for \$5.00 per lecture and traveling expenses. Total number of lectures to be forty. Carried.

It was moved and seconded that this Board cooperate with the Walker Gordon Farms in having a Field Meeting some time in May. Carried.

The Secretary called attention to the holding of an Institute at Myersville, Morris County, April 15th, also to summer meetings to be held in different parts of the State, the latter was laid over.

By unanimous vote the date of the Annual Meeting for next year was changed to January 8, 9, 10, 1913.

The Committee made arrangements with General Manager, Gilbert McClurg, and Mr. Putnam A. Bates, Director of Agricultural Engineering and Machinery Exhibits, who were present representing the Land & Irrigation Exposition to purchase space in the Armory in which the Exposition is to be held for the New Jersey exhibit, amounting to 1420 sq. ft. to be taken up by blocks #118, 119, 120, 125, 126, 127, for \$4,260. Such purchase to be subject to bill now in Legislature being signed by the Governor and receiving the approval of the Appropriation Committee, also being included in the Appropriation Bill pending Legislation.

Meeting adjourned to call of the President.

Franklin D. SECRETARY.

Trenton, N. J., May 2, 1912.

The Executive Committee met in the office of the Secretary at 2:15 P.M. Present: President Frelinghuysen in the chair, Messrs. DeCamp, Cox, Brown, Darnell, Rider and the Secretary. Dr. J.G.Lipman and Dr.K.C.Davis were also present by invitation.

The minutes of meeting of March 19th were read and approved as read.

The question of holding the next Annual Meeting of the Board for four days in the Armory, was discussed. Dr. Lipman suggested that the Secretary be authorized to find out probable cost of rental of Armory for the time mentioned, and arrange ^{for} a general exhibit of the farm and other productions of the State which comes under the jurisdiction of the State Board of Agriculture, and form a tentative plan of this investigation and submit same at a future meeting of the Committee. This suggestion was put into the form of a motion and

offered by Vice President Cox. It was seconded and carried.

The date of the Field Meeting at New Brunswick was discussed and it was moved and seconded that the selection of the date be left to the Secretary and Dr. Lipman.

The letter of Commissioner on Reports as to excluding the paper of Dr. Fairchild from the Annual Report was read, whereupon it was moved and seconded that said paper and illustrations be excluded from the Annual Report as suggested by the Commissioner on Reports.

The report of Harry B. Weiss, Acting State Entomologist, was read and ordered to be placed on file.

The report of Dr. Melville T. Cook, Plant Pathologist, was read and same ordered to be placed on file.

It was moved and seconded that Mr. A. L. Clark be employed to give four lectures a month until October on "Poultry."

The date set for the Walker-Gordon Farm Field Meeting was May 29, 1912. Secretary Dye reported result of conference held with Mr. G. A. Billings, concerning preparation of program and other details incident to said Field Meeting.

A resolution on the death of Dr. Smith which was ordered prepared by the Secretary was read and same ordered to be placed on the minutes, copy to be sent to Mrs. John B. Smith.

Meeting adjourned at 1 P.M. subject to call of the President.

Resolution.

"The Executive Committee of the State Board of Agriculture hereby express their deep regret at the death of Dr. John B. Smith, State Entomologist, for New Jersey.

Several Legislative enactments brought Dr. Smith into the work of the State Board, and as State Entomologist his lectures de-

livered at the Farmers' Institutes covered the entire State. He was a Scientist of superior ability in his chosen profession, a close student and an indefatigable worker.

Our sorrow at his death is intensified from the fact that he was called away in the prime of life, when it would seem there were many years of usefulness due him.

RESOLVED that a copy of this action be spread on our minutes and a copy sent to his bereaved family.

TRENTON, NEW JERSEY,

MARCH 19, 1912.

Franklin Dyer

SECRETARY.

Trenton, N.J., May 10, 1912.

The Executive Committee met in the office of the Secretary May 10th. Present: President Frelinghuysen in the chair, Messrs. De Camp, Rider, Brown, Darnell, Cox and the Secretary. Dr Lipman and Dr. Davis from the Experiment Station were also present.

The reading of the minutes of May 2d was dispensed with until next regular meeting of the Committee .

The question was discussed as to whether the State Board of Agriculture could cooperate with the State Board of Education in having a Summer School of Agriculture for Teachers at the State Agricultural College at New Brunswick. Mr. Rider moved that \$2,500. be expended from the funds appropriated to the State Board of Agriculture for the purpose of establishing an educational system for the instruction of teachers, including lectures and other educational advantages at the

Agricultural Experiment Station at Rutgers under the direction of Dr. J. G. Lipman, subject to approval of the Executive Committee of the State Board of Agriculture. Seconded and carried. This motion was made with the proviso that the Attorney General give his opinion as to whether this sum may be used from our appropriation in this manner.

Moved and seconded that for this year at least, this education shall be given for Normal School graduates and teachers now teaching or under contract to teach in the agricultural sections of the State. Carried.

Moved and seconded that the enrollment for the course shall be first to teachers in the rural districts, then to Normal School graduates and to any other one that may apply, provided facilities can be provided for their instruction.

Moved by Mr. Rider, seconded by Mr. Brown that Dr. Lipman, Vice-President Cox and Secretary Dye interview Mr. Gaskill concerning the validity of this action. Carried.

It was also moved and seconded that Dr. Lipman, Mr. Rider, and Secretary Dye interview the Comptroller as to whether he will approve bills rendered in this transaction. Carried.

The Committee immediately waited on the Comptroller and after presenting the question he requested that the Executive Committee write him a letter stating our request and he would submit his reply in writing. The Committee reported the Comptroller's decision at once, whereupon Mr. Rider moved that the President of the State Board of Agriculture write the Comptroller in reference to the approving of funds used from the regular appropriation to provide a teachers' course at the Agricultural College. Seconded and Carried.

The following letter was dictated by President Frelinghuysen after which the Committee on motion adjourned to call of President -

Trenton, N.J., May 10, 1912.

Hon. Edward I. Edwards,
Comptroller of the Treasury,
Trenton, N. J.

Dear Sir:-

At a recent meeting of the State Board of Education, Mr. Rice and Dr. Van Dyke introduced a resolution calling for an appropriation of \$2,500. from the funds of the Department of Instruction for the purpose of establishing a teachers' course in Agriculture at the Agricultural Experiment Station. It met with immediate approval not only of the Commissioner of Education, but also of all the members of the State Board of Education, inasmuch as it has been a universal demand all over the State for instruction in our public schools in agriculture. It was understood in the State Board of Education, however, that the appropriations to the Department of Instruction are made to definite purposes and that no appropriation was available. As President of the State Board of Agriculture I called the attention of the Board of Education to the fact that the State appropriated for expenditure by the Executive Committee of the State Board of Agriculture, a certain sum each year for lectures and general educational work in Agriculture, throughout the State, and I felt that the law contemplated the use of these funds for all agricultural instruction, and it was within our province to use this money not only for lectures to the farmers, but also in preparing the teachers of our Public Schools to teach agricultural subjects, under authority of the Act approved March 31st, 1890 on Page 9, Section 3 of the General Statutes of New Jersey, Volume I, which reads as follows:-

"That in order to collect and disseminate reliable and useful information, and to encourage a higher standard in the agriculture and horticulture of the State, the Executive Committee are hereby authorized to cause to be made experimental and practical tests of specific remedies or cures of diseases of domestic animals and poultry, and of plants, vegetables and fruits, and insects injurious thereto, and to employ suitable persons to lecture before the state board of agriculture at its annual or other meetings, and in the counties of the state as far as the sum herein appropriated will allow."

After conferring with the Attorney-General who informs us that we are within the limits of the law, we have passed a resolution approving the plan, and designate a certain sum of money to establish a series of summer lectures and demonstrations at the College Farm, and now ask for your approval and consent that the money may be expended from our appropriation for the purpose named.

It may be of interest to you to know that the State Board of Education has not hitherto asked for any appropriation of this kind, but will no doubt do so later on.

Respectfully yours,

PRESIDENT.

New Brunswick, N.J. -- College Farm.

June 25, 1912.

The Executive Committee of the State Board of Agriculture met at the State College Farm at 2 o'clock P.M. Present all the members, President Frelinghuysen in the chair.

Minutes of meetings of May 2d and 10th were approved without reading.

Acceding to the request of Prof. Mel. T. Cook, State Plant Pathologist, for an assistant in his work, the Committee appointed Mr. Carl A. Schwarz to the position at a salary of \$1,000. per year. The appointment being subject to a Civil Service examination to be held later.

Attention was called to the next meeting of the American Association of Farmers' Institute Workers and that New Jersey should send delegate representatives to it, whereupon motion was made and carried that three delegates be appointed to attend the Convention, place of meeting to be announced later. The President appointed the following: Secretary Franklin Dye, Vice-President Cox and Mr. W. H. Ingling. Later Mr. Theodore Brown was added to the delegates.

The Secretary requested a committee be appointed to select speakers and arrange topics for the next Annual Meeting and for the Farmers' Institutes. The Secretary, President and Treasurer were elected said Committee.

The Secretary reported his interview with Col. Reading relating to the use of the 2d Regiment Armory, Trenton, for the next Annual Meeting of the Board, and suggested that the President confer with the Governor in regard to the use of the Armory. The President agreed to do so, and requested that the Secretary write him a letter reminding him about it. A discussion as to what exhibits should be made at that time

with suggestions, was also made.

Mr. Weiss' report was read by the Secretary and ordered placed on file for future reference.

Concerning a resolution adopted at the last Annual Meeting favoring Parcels Post, copy of which was sent to our Senators and Congressmen, asking whether they will or will not favor such a measure, yes or no, a letter from Senator Briggs was read by the Secretary and a motion was made and carried that all replies from our Senators and Congressmen in regard to this matter be published in the papers. The Secretary reported that Congressman Gardiner had not replied.

As to a Field Day in South Jersey a letter from Mr. Pincus regarding this was discussed by Dr. Lipman. Motion was made that a committee be appointed to arrange for such a meeting during the month of August, at a place agreed upon by the Committee, for the purpose of instructing the Italians and Jews in their own languages upon the subject of agriculture. Motion carried. The following Committee was appointed: Secretary Dye, Mr. Rider and Mr. Darnell with Dr. Lipman to act in advisory capacity. It was decided to have one meeting and three speakers, one to speak in English, one in Yiddish and one in Italian.

Motion was made and carried that Dr. M.T. Cook's request for a typewriter machine and desk be granted.

Motion was also made and carried to accept the lower of the two bids for supplies for Prof. Cook's use, one amounting to \$314.17 and one for \$295.00. Then at 3 P.M. upon motion the meeting adjourned.

Franklin Dye

SECRETARY.

Trenton, N.J., Sept. 9, 1912.

The Executive Committee met in the office of the Secretary at 10 A.M. Present Hon. Jos. S. Frelinghuysen in the chair, Messrs. Rider, Brown, Darnell, DeCamp and the Secretary.

Minutes of meetings of May 2d and May 10th were read and approved as read. The Secretary reported that Col. Reading had consented to the use of the Trenton Armory for the Annual Meeting of the State Board of Agriculture at the cost of lighting, heating and cleaning up. The Secretary asked for a Committee to gather and set up an exhibit at the Annual Meeting, also to make contract or agreement with Col. Reading for use of the Armory, whereupon Mr. Rider moved that the entire Executive Committee constitute said Committee with Dr. Lipman, Prof. Blake, and President Joseph Barton. Carried.

The Executive Committee audited the bills for the past month, which were approved by the President and attested by the Secretary.

The Secretary reported that Mr. Schwarz had passed the examination for Assistant to the Plant Pathologist, and had entered upon his duties September 1st.

Prof. Blake's request that 5,000 copies of a general pamphlet setting forth the fruit and other crop products of the State be published was on motion of Mr. DeCamp, approved.

The Secretary stated that he had reported to the Economy & Efficiency Commission the several branches of work under the supervision of this Board.

Dr. J. G. Lipman being present by invitation stated the possibility of securing Prof. Alva Agee of Pennsylvania State College, as Superintendent of Farm Extension work in this State, providing the Executive Committee could pay a part of his salary, say \$1200. as Conductor of Farmers' Institutes, thus relieving the Secretary of this much work.

The Committee favored the proposition and on motion of Mr. Rider Dr. Lipman was authorized to engage Prof. Agee for this work.

At 10:40 President Frelinghuysen being called away Mr. DeCamp was called to the chair. The Committee then took up the matter of the Annual Appropriations to the State Horticultural Society and the County Boards of Agriculture.

The following sums were appropriated to each.

State Horticultural Society	\$300.
Atlantic County	35.
Bergen County	40.
Burlington County	50.
Camden County	45.
Cape May	40.
Cumberland	40.
Essex	45.
Gloucester	50.
Hunterdon	45.
Mercer	50.
Middlesex	40.
Monmouth	50.
Morris	25.
Ocean	25.
Passaic	35.
Salem	45.
Somerset	45.
Sussex	30.
Union	50.
Warren	35.

Total,.....\$ 1,120.

There being no other business, the Committee adjourned at 11:30 A.M, to call of the President.

Franklin Dyer

SECRETARY.

October 2, 1912.

Meeting of Executive Committee held in the office of the Secretary October 2d at 10 A.M. Present: Vice-President Cox in the chair, Messrs. DeCamp, Rider, Brown, Darnell and the Secretary. Dr. J. G. Lipman came in later with Dr. T. J. Headlee the newly appointed State Entomologist.

Minutes of meeting of Sept. 9th read and approved as read.

A letter concerning moneys appropriated to the County Boards which was prepared by the Secretary was read, and it was moved and seconded that it be adopted as suggested by the Secretary, and that the Treasurer send a copy of it to each Treasurer of the County Boards when he sends their appropriation. Carried.

The Secretary read the final report of H. B. Weiss, as Acting Entomologist, which was accepted and ordered placed on file.

The question as to compensation for Mr. Weiss during the time he was Acting Entomologist March 1st to October 1st, was discussed. It was moved and seconded that Mr. Weiss be given \$50. per month additional for his services rendered in this capacity, which amounts to \$350. for the entire time. Carried.

The Annual Meeting Committee, the President, Secretary and Treasurer, were authorized to interview the Road Commissioner and the Automobile Commissioner as to having the question of roads presented at the next Annual Meeting.

It was regularly moved and seconded that Mr. Van Nuis be engaged to take charge of collecting and setting up the exhibit at the Annual Meeting. Carried. Salary \$80. per month.

Bills were audited for the month of September and approved.

Mr. Rider moved Mr. DeCamp seconded that Mr. Dengler be engaged to act as stenographer at the Annual Meeting. Carried.

It was moved and seconded that bill presented by Dr. Mel. T. Cook for for \$63. for the purchase of a microscope for use in his office be approved. Carried.

Dr. Headlee, State Entomologist, was introduced to the Committee and reported that his office supplies were insufficient for the working of his Department and presented the following schedule of articles needed, with a request that he be authorized to make the necessary purchases:-

	Approximate cost	
Photomicrographic apparatus	\$300.	
Stationery	30.	
Books	25.	
Rug	25.	
Glassware	25.	
Photographic materials	25.	
18 book cases	63.	
Backs and tops of book cases	20.	
Fitting up dark room	25..	
Stamps	25.	
Filing case	80.	
Microscopes for assistants	280.	Total approximate cost
		\$913.

Mr. Rider moved, Mr. Dye seconded, that Dr. Headlee be authorized to make these purchases so far as the available funds will permit. Carried.

It was moved and seconded that Dr. Headlee and Dr. Cook be required to file an inventory of the property belonging to the ^{State of} ~~New~~ of New Jersey for use in the work of the State Board of Agriculture at New Brunswick, N.J. with the Secretary of this Board in October of each year.

Dr. Lipman reported as to the securing of Prof. Agee to assist in work at Experiment Station. He stated that Mr. Colby, Secty. Civil Service Commission would not permit the Chief of the Extension Department to be placed on the exempt list. Dr. Lipman suggested that a letter be sent Mr. Colby concerning the exemption of Mr. Agee. Carried.

Meeting adjourned at 11:15 to call of President.

Franklin Dye SECRETARY.

Trenton, N.J. October 18, 1912.

The Executive Committee met in the office of the Secretary at 2 P.M. Present: President Frelinghuysen in the chair, Messrs. Brown, Darnell, Rider, DeCamp and the Secretary.

Minutes of meeting of October 2d were read and approved as read.

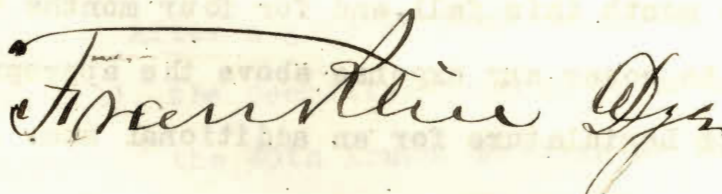
It was moved and seconded that the necessary number of expense vouchers be printed, as per sample presented by the Secretary.

Carried.

The attention of the Committee was called to the delay in printing and obtaining supplies from the new state printer.

The bills for the month of October were examined, they were passed by the the Committee excepting the President, who took objection to three items in the bill of the State Entomologist, namely, one electric fan, a photomicrographic apparatus, and four microscopes, on the ground that those articles should in his opinion be furnished by the College. Bills were approved by the Committee and ordered to be presented for payment.

The Committee adjourned at 3 P.M. to call of President.



SECRETARY.

Trenton, N.J. October 28, 1912.

The Executive Committee of the State Board of Agriculture met in the office of the Secretary at 10:30 A.M.

Present: Vice President Cox in the chair, Messrs. Rider, Brown, De Camp and the Secretary.

Minutes of meeting of October 18th were read and approved as read.

Dr. Thos. J. Headlee, State Entomologist was present and presented a request for authority to employ several temporary assistants for inspection of nursery stock imported from Belgium which have been found to be infested with the gypsy moth. Dr. Headlee had specimens with him showing eggs found on a recent importation from Belgium to New Durham, N.J.

Dr. Headlee presented the following statement for consideration of the Committee, regarding the present condition and the reason for his request for temporary assistants. (See statement as per letter filed dated October 28, 1912.)

Mr. Rider moved that the request of Dr. Headlee be granted, so far as the present appropriation will allow, that temporary assistants be employed for one month this fall, and for four months the coming fiscal year, and that to cover any expense above the appropriation for that year, we ask the Legislature for an additional sum. Seconded by Mr. De Camp. Carried.

Mr. Colby, Secty. Civil Service Commission was called in to decide whether such assistants would be exempt from examination, he stated that as it was for temporary work they might be employed 60 days without such examination.

Meeting adjourned at 11:30 to convene on call of the President.

Franklin Dyer
SECRETARY.

Trenton, N.J., Dec. 3, 1912.

The Executive Committee of the State Board of Agriculture met in the 2nd Regiment Armory at 10:30 A.M.

Present:- Messrs. Rider, Brown, Darnell and the Secretary. In the absence of the President and Vice President, Mr. Rider was elected Chairman, pro tem.

Minutes of meeting of October 28th were read and approved as read. As this meeting was called to arrange terms and make arrangements for the use of the 2d Regiment Armory for the 40th Annual Meeting Dr. Lipman and President Barton of the Horticultural Society, being members of the general committee of arrangements by appointment of the Executive Committee were also present, and by invitation Messrs. Van Nuis and Prof. Agee and Wm. H. Reed.

Colonels Reading and Forman met with the Committee and discussed terms for the use of the Armory by the State Board for January 6th to 10th, 1913, the 6th to be used in setting up exhibits. The terms are the actual cost of coal for heating, lighting and cleaning the hall after the meeting, approximately \$250. Col. Reading will furnish seating for about 500 people and the tables they have, about 300 ft. in length for exhibits. After a general discussion, on motion of Mr. Brown, seconded by Mr. Darnell, the Committee decided to accept the terms and hold all the sessions of the 40th Annual Meeting in the Armory. The question of collecting and arranging exhibits was next taken up, which after a full expression of views was referred to a Committee, consisting of Messrs. Darnell and Brown in connection with Mr. Van Nuis, with power to call to their aid any others they might deem advisable or necessary. The matter of inviting the school teachers and the schools of the city of Trenton and of the state, to attend the sessions was taken up, and it was decided to invite them and to have five-minute talks to the

visiting pupils during the period from 1 o'clock to 2 o'clock each day.

It was further decided to invite the State Normal School to attend the Thursday evening session in a body, with Principal Green and the teachers. Mr. Rider interviewed Dr. Green as to this and he heartily entered into the plan and purpose of our meeting as to farm exhibits, etc.

Later Messrs. Rider and Dye interviewed Dr. Kendall, Commissioner of Education, with a view to enlisting his cooperation in inviting County Superintendents to attend this meeting and send for exhibition here the corn exhibited at the Boys' Corn Growing Clubs throughout the State. Dr. Kendall heartily endorsed the purpose of the State Board in this meeting and accepted our invitation to make an address.

Mr. Wm. H. Reid of Monmouth County, appointed by President Frelinghuysen on Committee of State Board to submit a plan to reorganize this Board, asked for instructions. It was decided that his Committee should meet with the Executive Committee at New Brunswick, Tuesday, December 10th, 1912, at 1 P.M. Committee then at 12:15 adjourned to meet in Dr. Lipman's office, New Brunswick, December 10th, at 1 P.M.

Franklin Dye

SECRETARY.

New Brunswick, N.J., Dec. 10, 1912.

The Executive Committee met in the office of Dr. J. G. Lipman, at 1:30 P.M.

Present: Messrs. Cox, DeCamp, Brown, Darnell and the Secretary, also Dr. Lipman, Mr. Barton and Mr. Haines.

In the absence of the President, Vice-President Cox assumed the chair.

Minutes of meeting of Dec. 3d were read and approved as read.

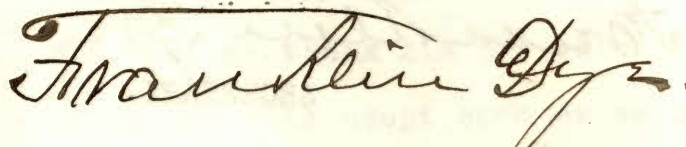
Reorganization of the State Board was discussed and deferred, there being but one member of the Committee present - Mr. Walter S. Haines.

The question of presenting and payment of salary of Prof. Agee was discussed, the decision being that until a law is enacted covering this matter, Mr. Agee's bills should be presented as Institute Lecturer, and for his service rendered, covering salary for each month.

Relating to the Annual Meeting, and owing to the illness of Mr. Chas. Van Nuis, the Committee on Annual Meeting exhibits were authorized to employ Mr. J. H. Hankinson of Mercer County Farm Bureau to receive the consignments of various crops shipped for the meeting and to assist in setting up and caring for same. The Exhibit Committee decided to meet in Trenton on Saturday, 14th inst. at 10 A.M. to confer as to space in Armory, etc.

State Forester Gaskill's request for space in N.W. corner of Armory covering two sections, was granted.

A general discussion relating to securing and setting up exhibits, transportation charges, etc., was taken up, various suggestions being made. At 3:00 P.M. Committee adjourned to meet January 6, 1913 at 2 P.M.



SECRETARY.

January 6, 1913.

Executive Committee met in the office of the Secretary Jan. 6, at 1 P.M.

Present: President Frelinghuysen in the chair, Messrs. Darnell, Brown, Rider, DeCamp, Vice President Cox and the Secretary.

Minutes of meeting of December 10th were read and approved as read.

The following Committees for the Annual Meeting were appointed:

Treasurer's Accounts	(Geo. E. DeCamp, (J. Harvey Darnell, (Wm. Gleason.	Credentials	(Willard Kille (C.C. Basley (Geo. E. Felch
Resolutions.	(Aaron B. Somers, (J.D. Holman, (Aaron Lozier	Transportation	(E.R. Collins (J.T. Allinson (J.H. Darnell

Mr. Darnell was authorized to appoint two assistants who with himself are to judge and report on the exhibits and make such mention without monetary prize as he may see fit.

Upon application of the True American to set up booth for the procuring of subscriptions, permission is granted them and other papers that may apply, with the provision that the subscriptions must be received and solicited only at the booth.

It was moved and seconded that the President and Secretary make an appeal for more office room to the State House Commission.

Bills for the month of December were examined by the Committee, and after being approved and attested by the President and Secretary were ordered to be presented to the Comptroller for payment.

At 2 P.M. the Committee adjourned to call of the President.

Franklin G. J.
SECRETARY.

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February 4, 1913.

Executive Committee met in the office of the Secretary at 11:30 A.M. Present:- President Frelinghuysen in the chair, Messrs. Rider, DeCamp, Darnell, Brown and the Secretary. Dr. J. G. Lipman was also present by invitation.

Minutes of meeting of January 6th were read and approved, as read.

The question of applying for more room was discussed and it was duly moved and seconded that a resolution be prepared by a Committee of three to be sent to the State House Commission, calling attention to the needs of the Department, lack of room and facilities, etc. Committee appointed was Secretary Dye, Treasurer Rider and Mr. Darnell.

Upon the statement of the Secretary that the typewriter now being used is in need of repairs, and that a proposition was made by the Underwood Typewriter Company that they would exchange our present machine for a new one for a net cash difference of \$37.08. It was moved and seconded that their offer be accepted and a new typewriter be placed in the office.

It was moved and seconded that the five cuts of the exhibit at the Annual Meeting made by Mr. Chas. W. Kimble be inserted in the Annual Report, at a cost of five dollars.

A criticism by Mr. E. R. Collins in the New Jersey Farmer of the Annual Meeting, was read by Secretary Dye, and the President suggested that Mr. Collins be notified that his criticisms have been read and discussed and that we thank him for them, that we will take them under consideration and will adopt such as we think worthy.

The matter of deficiency in money to cover the cost of the Land Show in New York was discussed, and it was moved and seconded that this be laid over until after meeting of the New Jersey Exposi-

tion Commission to be held soon, and then to be considered at the next meeting of the Executive Committee.

An Amendment of the law constituting the State Board of Agriculture was discussed. In order to have Professor Alva Agee made Director of Farmers' Institutes, and other assistants employed in the office of the State Board, it will be necessary to have the present law amended, therefore, it was moved and seconded that Secretary Dye, Mr. Rider and Dr. Lipman constitute a Committee to prepare such an Amendment, in conference with Senator Gaunt,

It was moved and seconded that the President, Secretary and Dr. Lipman go before the Appropriation Committee to state the requirements of the State Board.

President Frelinghuysen suggested that the Secretary have a Lawyer compile all laws and amendments of the State Board of Agriculture, and have them printed in pamphlet form to distribute to all members of the County Boards, etc.

On motion, the meeting adjourned at 1:15 to call of the President.

Franklin Dye

SECRETARY.

Trenton, N.J., March 4, 1913.

The Executive Committee met in the office of the Secretary on Tuesday, March 4th, 1913.

Present:- Mr. John T. Cox, Vice-President, in the chair, Messrs. DeCamp, Darnell, Brown and the Secretary.

Minutes of meeting of February 4th were read and approved as read.

The Secretary read a letter he had prepared to be sent to the State House Commission, making application for more room for the State Board of Agriculture, and explaining the needs of this Board, which was approved.

The adjustment of the funds of the Land Show was discussed, no action taken.

Dr. J. G. Lipman and Dr. T. J. Headlee were present by invitation and Dr. Headlee explained the great need just now for three assistants to be employed for a short time to examine imported plants to prevent the introduction of Gypsy and Brown-tailed moths into this State. He stated the probable expense would be \$1,000. That he with the Secretary had been before the Appropriation Committee asking for this amount but no assurance was given us that it would be provided. Dr. Headlee also read the correspondence he had had with the U. S. Department and the Federal Horticultural Board, Dr. C. L. Marlatt, in regard to the necessity for the inspection of all stock brought into New Jersey from New England and abroad.

It was moved and seconded that Dr. Headlee be authorized to employ four temporary assistants, if necessary, to make inspection of nursery stock for two months, March and April, 1913. Carried.

It was moved and seconded that the Secretary and Dr. Headlee be requested to make an appeal to the Legislative Committee of the State Board, asking them to send a personal letter to the Committee on A

appropriations, showing the necessity of securing an additional appropriation for the work of the State Entomologist, and to urge their representatives to cooperate with them in this effort. Carried.

State Board
Dr. Lipman reported that the Amendment of the Law which had been prepared was still under consideration by Senator Gaunt, as to whether it should be introduced at this time, or not.

The bills for the month past, were examined, approved and ordered paid.

Franklin Dye
SECRETARY.

Trenton, N.J., April 2, 1913.

The Executive Committee of the State Board of Agriculture met in the office of the Secretary 10:30 A.M. April 2d.

Present:- In the absence of the President Vice-President Cox assumed the chair, Messrs. Rider, DeCamp, Brown, Darnell and the Secretary.

Minutes of meeting of March 4th were read and approved as read.

The Secretary reported that he had had correspondence with Prof. Agee with regard to the arrangement of Farmers' Institutes during the summer, that owing to the limited amount of money available it will not be possible to arrange for any more general Institutes until November 1st. (See letter)

Mr. Rider moved that the Secretary communicate with Prof. Agee suggesting conference between them in order to arrange dates and places for holding Farmers' Institutes, so that the Executive Committee may be in touch with the work. Seconded and carried.

Prof. H. R. Lewis was present by request and appealed to the Executive Committee for their co-operation and aid in holding a Poultry Institute in connection with the Annual Meeting of the American Poultry Association which is to be held possibly the second week in August, at Atlantic City. Mr. DeCamp moved, Mr. Rider seconded, that an appropriation of \$200. be made for the purpose of holding a Poultry Institute in connection with the American Poultry Association meeting to be held in Atlantic City. Carried.

On complaint of Mr. Rider that checks for payment of expenses of the Board were delayed so long in the Treasurer's office after warrant had been signed by him, and that many communications came to him concerning this fact, Mr. DeCamp moved and Mr. Darnell seconded that the Secretary and Treasurer interview the State Treasurer in reference to securing a more

prompt remittance of funds to the Treasurer of the State Board. Carried.

The Secretary presented the matter of increasing interest in our general work, and the plans for the next Annual Meeting.

It was moved and seconded that the Secretary confer with the President of the State Board, the President of the State Horticultural Society and the Master of the State Grange to arrange for a meeting of the three committees to make arrangements for the next Annual Meeting, according to resolution passed at the 40th Annual Meeting. (See copy)

As to a new issue of bulletins of Farm Lands and Asparagus Culture, Mr. Rider moved and Mr. Brown seconded, that the Secretary be authorized to re-edit these two bulletins for publication next year. Carried.

The following resolution was read by Mr. Brown and approved by the Committee and ordered to be sent to all Representatives of New Jersey in Washington, D.C. -

"We respectfully demand that in the proposed "Reduction of the Tariff downward" that there be no more reduction on agricultural products than on the products of other industries,

And that we object to any agricultural products being put on the "Free List" unless all manufactured products used by the producer of such proposed free agricultural products be also put on the Free List."

PRESIDENT.
SECRETARY.

Bills for the month of March were examined and all approved except Mr. Blake's bill for \$100. which was ordered laid on the table.

Meeting adjourned at 12 M. to call of the President.

Franklin Dyer
SECRETARY.

Trenton, N.J. May 7, 1913.

The Executive Committee met in the office of the Secretary May 7th at 10 A.M.

Present: President Frelinghuysen in the chair, Messrs. Cox, Rider, Brown, Darnell, DeCamp and the Secretary. Dr. Mel.T.Cook, Prof. Alva Agee and Dr.J. G. Lipman were also present by invitation.

Minutes of meeting of April 2d were read and approved as read.

Minutes of Joint Meeting of the Executive Committees of the State Board of Agriculture, the State Horticultural Society and the State Grange were read and accepted.

Dr. Cook presented a request to have Mr.E.A.Dickerson as Assistant in work of the Plant Pathologist for the months of July and August, at a salary of \$100. per month. Mr. DeCamp moved that Mr. Dickerson be appointed as such Assistant for the months named. Seconded and carried.

Dr. Cook presented the question as to whether he had the authority under the law to destroy shipments or parts of shipments found to be diseased with crown gall. Dr. Cook made a brief statement concerning the amount of crown gall he had found of late, that he had destroyed a shipment of 2500 trees from Europe, 60 out of 300 in another shipment. The next lot destroyed the owner made a protest, which occasioned the question being brought up for action. Dr. Cook stated that there is evidence that this is an infectious disease. President Frelinghuysen suggested that Dr. Cook get all the facts concerning a case in Colorado which he cited, also their law, and all the facts in the case in which the protest was made here, and present same to our Attorney General for an opinion, as to whether he had the authority to destroy stock affected with Crown Gall. Until that time to go ahead as before.

Prof. Agee presented the question as to an adjustment of the methods as to the payment of his salary which is \$100. per month. After a discus-

sion of the subject it was moved and seconded that Prof. Agee should render a bill for his services as Institute Director and Lecturer and for arranging for Farmers' Institutes, not to exceed \$100. per month, for such services, each month.

Dr. Lipman presented the subject of Farmers' Week Program, and a committee comprising of the President, Secretary and Prof. Agee was appointed to arrange program for Farmers' Week.

Dr. Lipman brought up the matter as to the status of the men employed in Extension Work Department who are to be used as Institute Lecturers. After discussion it was decided that the State Experiment Station will furnish the State Board of Agriculture five men now in Extension Work to lecture free at Farmers' Institutes, which Prof. Agee may arrange for.

Prof. Blake's bill which was laid over from a previous meeting was discussed and sent back to Prof. Blake for an itemized account.

A letter from H. H. Albertson, regarding the use of State Board Appropriation to County Boards was read. It was moved and seconded that the Secretary write Mr. Albertson that it is the opinion of the Attorney General that this money could not be used except as stated in the law, which is $\frac{1}{2}$ to go to the Secretary of the County Board and $\frac{1}{2}$ to the County Board for its running expenses.

It was moved and seconded that the President and Secretary make the arrangements for the Annual Meeting program.

The Secretary presented a bill received from Mr. A. L. Clark for \$75. for arranging Handbook of New Jersey. It was moved and seconded that this bill be laid over until next fiscal year, as funds are limited, Carried.

The Secretary reported that he had interviewed a lawyer as to compiling the laws of the State Board of Agriculture, and that such

could be done for \$100. It was moved and seconded that this matter be laid on the table.

The President announced that at the next meeting he would submit a plan for a Bureau of Information concerning farm lands in New Jersey, for their consideration.

The Secretary read the reply from Hon. Oscar Underwood, Chairman of the Tariff Revision Committee, relative to the resolution on the tariff question sent him a short time ago, this communication was ordered to be placed on file.

Bills for month of April were audited and ordered presented for payment.

The Secretary read a letter from Mr. Howard G. Taylor, Secretary State Horticultural Society, calling attention to the inefficient work of the State Printer, in the printing of their Annual Report. Same was ordered to be placed on file.

At 11:30 the meeting adjourned to call of President.

Franklin Dyer

SECRETARY.

Trenton, N.J. June 11, 1913.

The Executive Committee met in the office of the Secretary at 10 A.M.
Present: President Frelinghuysen in the chair, Messrs. Cox, Rider, DeCamp, Darnell, Brown and the Secretary.

Minutes of meeting of May 7th were read and approved as read.

The Secretary reported that Dr. Mel. T. Cook would report on the subject of Crown Gall which was discussed at last meeting, at the next meeting of the Committee.

Col. Reading's letter concerning the rental of the Armory for meeting of State Board in December, was read and ordered to be placed on file.

A letter from Mrs. A.H.Reeve, President of the N.J.Congress of Mothers was read by the Secretary, in which request was made that an exhibition of the work done by the girls be made at the Annual Meeting, and asked information as to prizes, etc.

The President requested that the Vice President take the chair.

Mr. Frelinghuysen moved that the Secretary be instructed to write Mrs. Reeve asking her to outline a plan of exhibit, ascertain the cost and methods of receiving the exhibits, also an estimate of the entire expense of conducting and supervising said exhibit, whether she would be willing to superintend and limit the expense to the estimate she will make. Also the amount of space required. State that the contest be limited to those who have received first prizes in contests in the counties, they only will be eligible for entry. This motion was duly moved and seconded, Carried.

The Secretary read a letter from Mr. H.H.Albertson, concerning the Burlington County Board of Agriculture appropriation, and requesting \$100. for next appropriation. It was moved and seconded that the

Secretary be instructed to write Mr. Albertson that this matter will be considered by the Executive Committee at the time when these appropriations are made. Other counties doing just as good work, holding four meetings a year, are keeping within the limit of their appropriation. Carried.

The Secretary read two letters from Mr. Risley relating to undeveloped land in New Jersey. Mr. Frelinghuysen moved that the Secretary reply to Mr. Risley as follows:-

"The Executive Committee of the State Board of Agriculture have under contemplation at the present time, a plan for recording available lands and abandoned farms, also farms for sale. When the plan is formulated they will in no wise assume the responsibility of placing or suggesting a location on these farm lands of any families. When the lists are completed they will be available to anyone who may apply."

Then followed a discussion of formation of plan concerning the recording of farms for rent or sale in this state.

Mr. Frelinghuysen moved that the Secretary be instructed to write the Department of Agriculture of the United States and the various States and ascertain what method is pursued by them to record and register information regarding vacant and available lands, abandoned farms, etc. Seconded and carried.

The Secretary reported that he had received from the State Plant Pathologist and the State Entomologist an Inventory of the property of the State Board of Agriculture now in their use at the Experiment Station, New Brunswick, N.J. This record was ordered to be placed on file.

Meeting adjourned to call of the President.

Franklin Dye SECRETARY.

Trenton, N.J. July 8, 1913.

The Executive Committee met in the office of the Secretary at 10 A.M. Present: Vice President Cox in the chair, Messrs. Rider, Brown, DeCamp and the Secretary. Dr. Mel. T. Cook was present by previous arrangement to make report on Crown Gall.

Minutes of meeting of June 11th were read and approved as read.

The Secretary reported that he had written Mrs. Reeve and Mr. Albertson as requested at last meeting, had received no reply as yet from Mrs. Reeve.

The Secretary gave a synopsis of the replies received from the officials of the different states, as to course pursued in compiling catalogue of farms for sale, etc., and placing of immigrants. The report was accepted and ordered filed for future consideration.

Dr. Mel. T. Cook reported that he had consulted with the Department at Washington and that the Government will furnish a man to take up the Chestnut Blight work in New Jersey, with the hope of remedying the ravages made on chestnut trees.

Dr. Cook also reported that he had secured the services of H.K. Lint of Kansas Agricultural College to take up the work of the potato blight in this state, as \$3000. had been donated to Rutgers College to investigate potato diseases in this state. Owing to the present disastrous conditions of the early potatoes, the Secretary requested Dr. Cook to make special investigations whenever this disease is found with reference to the use of Formaldehyde in the treatment of seed and of Sulphur, and the effect upon the potato crop, and the same where they were not treated, in order that the whole question may be presented and discussed at the Annual Meeting of the Board.

Dr. Cook made the following recommendation as to Crown Gall, which was approved and adopted:

"To the New Jersey State Board of Agriculture,

Trenton, N.J.

Gentlemen:-

The undersigned recommends that we continue our inspection of nursery stock for Crown Gall and Hairy Root and that all nursery stock coming into the state found to be affected with this disease be condemned, and either destroyed or returned to the consignor. Also that notices of this ruling be sent to every New Jersey nurserymen, and to nurserymen outside of the State who are known to send stock into the State.

MEL. T. COOK."

Dr. Cook made the following recommendation as to Peach Yellows which was approved and adopted:-

"Our studies during the past yet indicate that the peach stock put on the market by some nurseries is sometimes affected with the destructive diseases "Peach Yellows" and "Little Peach". This is due to the fact that many nurserymen fail to detect the disease in its early stages, and unknowingly select their bud wood from slightly diseased trees. Also to the fact that nurserymen are sometimes compelled to secure their stock of buds from orchards or nurseries outside their own districts, and have no way of knowing that these buds are healthy, or even true to name.

Inasmuch as the most careful inspection cannot detect any considerable number of nursery trees affected with these diseases, and inasmuch as the New Jersey Agricultural Experiment Station is conducting extensive experiments with peaches, including studies of numerous varieties, and that these trees are under the direct observation of the Experiment Station Horticulturist and Plant Pathologist, it is our opinion that the Agricultural Experiment Station may be of further service to the nurserymen and to the peach growing industry of the State by offering a limited number of buds of various varieties to the nurserymen of the State. This would give the nurserymen a start from trees of known varieties, and free so far as it is possible to determine, from either of the above diseases.

Therefore we recommend that arrangements be made whereby the nurserymen be supplied with a limited amount of bud wood from our Experiment Station peach orchards. The expense of cutting, packing and mailing their bud wood to be borne by the State Board of Agriculture or by the State Department of Plant Pathology.

Respectfully submitted,

MEL. T. COOK."

Dr. Cook recommended that Carl A. Schwarze, Assistant Plant Pathologist be given an increase in salary of \$200. per year, to begin September 1st, 1913. It was duly moved and seconded that Mr. Schwarze receive this increase and same was carried.

The Secretary presented a letter from the NATIONAL FORWARD TO THE

LAND LEAGUE, Los Angeles, Cal. which stated that said League would hold its First National Convention in Boston, Mass. August 6-9. The question of sending delegates was discussed. It was moved and seconded that the communication be received and ordered to be placed on file. Carried.

The Secretary read a letter from the GREATER NEW YORK FAIR AND EXPOSITION MANAGER, asking for aid by sending exhibits to contribute to the success of the undertaking. It was moved and seconded that the communication be received and ordered to be placed on file. Carried.

It was decided to hold the next meeting of the Executive Committee at New Brunswick, August 5th, during Field Day.

Mr. Rider invited the Executive Committee to hold their September meeting in Hammonton. It was moved and seconded that Mr. Rider's invitation be accepted and that the Secretary fix the date for said meeting. Carried.

Bills for the month of June were approved by the Committee and ordered presented for payment.

Meeting adjourned at 11:15 to meet at New Brunswick, August 5th.

Franklin Dyer

SECRETARY.

New Brunswick, N.J. August 5, 1913.

The Executive Committee met in Short Course Building, College Farm, New Brunswick, at 1:30 P.M.

Present: All the members excepting Mr. Darnell and Vice-President Cox, President Frelinghuysen presiding.

On motion of Mr. Rider the reading of the minutes of July 8th was omitted.

As to provision by law for Institute Director, the Secretary was requested to confer with Senator Gaunt and have the Attorney-General draw such a Bill for the Legislature.

In relation to delegates to the Dry Farming Congress to be held in Oklahoma, October 22d to November 1st, next, it was concluded that the State Experiment Station is the proper body to send representatives to this Convention to study this problem.

Correspondence received relating to the Panama Exposition by the Secretary, was ordered referred to the Chairman of New Jersey State Commission.

The Secretary reported that the Printers, McCrellish & Quigley, were willing to print the bulletin "Farm Lands of New Jersey" at once and present the bill for same next November, whereupon on motion of Mr. Rider the Secretary was authorized to proceed with the preparation and printing of the bulletin at once.

Bills for the month of July were examined by the Committee and on motion approved and ordered presented for payment.

Meeting adjourned to meet at Hamonton September 10th.

Franklin Dyer SECRETARY.

Hammonton, N.J., September 10, 1913.

The Executive Committee met at 12:30 P.M. at the Bellevue Hotel.

Present: All the members excepting Vice President Cox.

Meeting was called to order by President Frelinghuysen in the chair. The minutes of August 5th, the New Brunswick meeting, were read and approved as read.

The question of making the proposed December 11th, 12th, 13th meeting of the Board, the Annual Meeting was considered. The Secretary reported having consulted the Attorney-General on the question, and the opinion of that official is that we cannot legally conduct Annual Meeting business at that meeting, as there can be but one Annual Meeting a year. In view of this decision, after a general discussion, it was unanimously agreed and decided on motion of Mr. Rider, seconded by Mr. DeCamp, that we hold the regular Annual Meeting of the Board in January 1914, approximately the 29th and 30th, and that the meeting and exhibit agreed upon to be held in conjunction with the State Horticultural Society in the Armory at Trenton, December 8-12, 1913, be carried out as a Special Meeting and Exhibit by the Board.

Bills covering the expenses of the several Departments of the Board for the month of August were examined, approved by the President, attested by the Secretary and ordered paid.

Bills for Poultry lectures at Atlantic City during August 13-16, were laid over to November 1st, owing to lack of funds to pay them.

Committee adjourned at 1:30 P.M.

Franklin Dyz
SECRETARY.

September 29, 1913.

The Executive Committee met in special session in the office of the Secretary, September 29th, 1913, at 10:30 A.M.

Present: Vice-President Cox in the chair, Messrs. Rider, Brown, Darnell, DeCamp, Secretary Dye and Senator Gaunt.

Minutes of meeting of Sept. 10, were read and approved as read.

The Secretary read correspondence received from President Frelinghuysen in regard to the reorganization of the State Board of Agriculture.

After a general discussion of the subject by the members of the Committee Secretary Dye moved that this Committee coincide in a general way with the sentiments expressed by Senator Edge and stand ready to cooperate with the Efficiency and Economy Commission and the Legislature in any movement to increase the efficiency of the management of the agricultural affairs of the state. Seconded and carried.

The question of the appropriation to County Boards and State Horticultural Society laid over until the October meeting.

The Secretary presented the question of having Mr. Elbert Hubbard give a lecture at the Annual Meeting. Letter received from Mr. Hubbard, stating his terms, \$125. was read. Mr. Rider moved, Mr. Brown seconded, that Mr. Hubbard be not engaged, as the expense was more than the Board is able to pay.

Meeting adjourned at 11:30 to meet Tuesday, October 7th, at 10:30 A.M.

Franklin Dye

SECRETARY.

October 7, 1913.

The Executive Committee met in the office of the Secretary October 7, 1913, at 10:30 A.M.

Present, Vice-President Cox in the chair, Messrs. DeCamp, Brown and the Secretary.

Minutes of meeting of September 29th were read and approved as read.

The Secretary brought up the question of the appropriation to County Boards and the State Horticultural Society. In view of the fact that the report containing County Board reports has not yet been received from the printer, the County Board appropriations were deferred until the November meeting.

It was duly moved and seconded that the appropriation to the State Horticultural Society of \$300. be made as required by law.

The appointment of delegates to the American Association of Farmers' Institute Workers Convention to be held in Washington, November 10, 12, was discussed, and appointments laid over until the November meeting.

The Secretary read list of Farmers' Institutes proposed to be held this coming fall and winter, as prepared by Prof. Alva Agee. After discussion, the Secretary was requested to take the matter up with Prof. Agee as to the consolidation of several of the Institutes, thus lessening the expense.

Vice-President Cox suggested that an Institute be held at Three Bridges this year, the Secretary was requested to confer with Prof. Agee as to this.

The appointment of Mr. Raymond Patterson, as Temporary Inspector of Nursery Stock under Dr. Headlee, State Entomologist, was approved.

It was duly moved and seconded that the Vice-President be authorized to approve bills of the State Board of Agriculture during the

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absence of the President from the State.

Franklin Dyer
SECRETARY.

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October 13, 1913.

The Executive Committee met in the office of the Secretary.

Present: Vice-President Cox in the chair, Messrs. Brown, Darnell, DeCamp, Rider and the Secretary/

Minutes of meeting of October 7th, were read and approved as read.

The Secretary reported that he had had a conference with Prof. Agee and six of the proposed Farmers Institutes had been taken from the list, in South Jersey.

The Secretary also reported that he had had a conference with Mr. Kimble the Illustrator, who will do work for this Department this year at \$15. per lecture.

Correspondence was read from Dr. Thos. J. Headlee, State Entomologist, requesting that Mr. Edwin R. Selkregg be appointed Temporary Inspector to begin October 15, 1913. salary \$75. per month.

It was duly moved and seconded that Dr. Headlee be authorized to employ such assistance, providing his appropriation would warrant this expenditure. Carried.

Correspondence was read from Dr. Mel. T. Cook, Plant Pathologist, requesting the appointment of Mr. Amos Kirby, as Special Assistant, term to begin November 1, 1913, salary \$75. mper month for 1½ months.

It was duly moved and seconded that Mr. Kirby be appointed Temporary Assistant to Dr. Cook. Carried.

The Secretary presented the question of employing a Stenographer to report the December Special Meeting in the Armory, and suggested Mr. J. P. Dengler of Union. Whereupon the Secretary was instructed by the Committee to correspond with Mr. Dengler and report at next meeting.

Committee adjourned to call.

Franklin Dyer
SECRETARY.

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November 5, 1913.

The Executive Committee met in the office of the Secretary November 5th, 1913, at 10 A.M.

Present: Vice-President Cox in the chair, Messrs. Rider, DeCamp, Brown, Darnell and the Secretary.

Minutes of meeting of October 13th read and approved as read.

The Secretary read a request from Dr. Thos. J. Headlee, State Entomologist, for Temporary Inspector, for two months to begin November 1st.

It was duly moved and seconded that Daniel S. Howells of Montclair, N.J. be appointed Temporary Assistant to Dr. Headlee for two months, salary \$75.

The following appropriations were made to the County Boards:-

Atlantic	\$30.	Middlesex	\$30.
Bergen	35.	Monmouth	40.
Burlington,	40.	Morris	25.
Camden	35.	Ocean	20.
Cape May	30.	Passaic	30.
Cumberland	30.	Salem	35.
Essex	35.	Somerset	35.
Gloucester	40.	Sussex	25.
Hunterdon	35.	Union	40.
Mercer	40.	Warren	30.

Total, \$660.

The above appropriations to the County Boards were approved with the proviso that should there be any County that did not report, the Secretary is to notify the Treasurer and such account to be cancelled from the list.

The Secretary called attention to bill of C. W. Kimble for illustrating poultry lecture at Atlantic City in August. It was moved and seconded that said bill be returned to Prof. H. R. Lewis, stating that the Executive Committee of the State Board of Agriculture only appropriated \$200. for Institute lectures, bills to that amount having been

approved.

It was moved and seconded that Secretary Dye and Mr. Rider be appointed delegates to the American Association of Farmers' Institute Workers' convention to be held in Washington, D.C. November 11, 12, 13, 1913. Carried.

Correspondence read from Secretary of National Conservation Congress requesting delegates to be appointed from this Board to Convention to be held

It was duly moved and seconded that no delegates be appointed to said Convention on account of limited appropriation.

The Secretary was directed to confer with the State Printing Board, stating that unless report for 1912 is received soon, it will be of little use.

The question as to whether delegates of Annual Meeting would be reimbursed for expenses incurred in attending Special Meeting in December, was presented. Whereupon the Secretary was directed to give notice to each Director that the law would not admit of this reimbursement.

Meeting adjourned at 11 A.M.

Franklin Dye
SECRETARY.

December 11, 1913.

The Executive Committee met in the Board Room at the Armory, at the close of afternoon session of the Joint Meeting of State Horticultural Society and the State Board of Agriculture.

Present: Vice-President Cox in the chair, Messrs. Rider, DeCamp, Brown, Darnell and the Secretary. Senator Gaunt and Dr. Lipman were also present by invitation.

Minutes of meeting of November 5th were read and approved as read.

The Secretary read the following resolution he had prepared:-

"The Executive Committee of the State Board of Agriculture recognize with much pleasure the wide interest that has been shown in making the combined exhibit of Horticultural and Agricultural products displayed at this Joint Meeting of the State Horticultural Society and the State Board of Agriculture. The Committee realize that these who have interested themselves in the Boys' Corn Growing Clubs and the School Girls' Handiwork are doing a most valuable service in thus interesting the young people in doing practical useful things, and they hereby express their appreciation of this good work.

The Committee extends its thanks to all who have assisted in any way to make up and forward County Exhibits: To the exhibitors of the beautiful fruits, products of New Jersey farms; To the State Agricultural College and Experiment Station for their educational display, and to all those who have contributed money prizes for the best products, thus stimulating our young people of the farm to take an active interest in farming affairs.

Executive Committee."

It was regularly moved and seconded that the above resolution be adopted. Carried.

The Secretary read two letters relative to the opinion of farm-

ers who received the report of 1912, and considered the type entirely too small.

The bills for the month of November were examined and approved by the Committee.

Meeting adjourned at 5:30.

Franklin G. J.

SECRETARY.

.....

January 6, 1914.

Executive Committee met in the office of the Secretary, January 6th, 1914, at 10:30 A.M.

Present: Vice-President Cox in chair, Messrs. Brown, DeCamp, Darnell, Rider and the Secretary. President Frelinghuysen arrived shortly after meeting had been opened and took the chair.

Minutes of meeting of December 11th were read and approved as read.

Report of Committee on Exhibits at Special Meeting was asked for, and Mr. Darnell, Treasurer, stated he would send in a written report.

The question of reorganization of State Board of Agriculture was brought up and discussed at length.

It was moved and seconded that the following resolution be passed:-

"The Executive Committee of the State Board of Agriculture considers the suggestions made by the Counsel of the Economy & Efficiency Commission that the President of the State Board of Agriculture make certain suggestions in regard to the reorganization of the Agricultural Department of the state, and the Agricultural Experiment Station. Senator Gaunt, Master of the State Grange, was invited to confer with the Executive Committee at their meeting, and it was decided that inasmuch as the officers of the N.J. State Board of Agriculture had testified before the Economy & Efficiency Commission and gave their view in regard to the present agricultural situation, that they feel they could not advise the Economy & Efficiency Commission any further, and that they would await the report of the Economy and Efficiency Commission, submit it to the farmers of the state, and if it meets with their approval, it will undoubtedly receive their support, and if it does not meet with their approval, they will oppose it. Having for many years operated under the present system which has shown a great increase in the agricultural prosperity of the state, they feel that a change at this or any other time might be very detrimental to the agricultural interests of New Jersey."

The Secretary read the report of Dr. Mel. T. Cook, as Delegate to Washington, D.C. attending meeting relative to the Potato Quarantine, which report was accepted and ordered placed on file.

The Secretary reported to the Committee that two months' bills October and November, 1913, were being held up in the Comptroller's office, pending certain investigations, whereupon the President and Treasurer interviewed the Department of Accounts, and reported that said bills would be passed and released for payment.

The Committee examined the bills, and the following schedules were approved, the President and Secretary ordered to sign same.

State Board of Agriculture,	\$1,538.01
State Entomologist,	139.03
Plant Pathologist,	21.68
Bee Inspection,	38.81

The Committee adjourned at 12:30 to call of President.

Franklin Dyer

SECRETARY.

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Trenton, N.J., January 28, 1914.

The Executive Committee met in office of Secretary at 7:30 P.M.

Present:- Messrs. Cox, Brown, Darnell, DeCamp, Rider and the Secretary. Vice-President Cox in the chair.

Minutes of Meeting of January 6th were read and approved as read.

Dr. T. J. Headlee, State Entomologist, being present by invitation, asked for additional help in his work beginning January 15th, 1914, and continuing for four months at \$75. per month. On motion the appointment of Raymond S. Patterson, was confirmed.

Dr. Headlee presented M.S.S. for a bulletin in a manual of Bee Husbandry, requesting permission to print same. The Committee considered the proposition favorably, but felt the matter must be deferred to a later meeting, and until we know definitely the amount of funds at our command.

The following committee were then appointed.

- | | |
|--------------------------|---|
| On Treasurer's Accounts. | (George E. DeCamp, Roseland.
Theodore Brown, Swedesboro.
George B. Randolph, Bonnad Brook. |
| On Credentials | (Chas. E. Rue, Mercer
Benj. Barrett, Camden
J. H. M. Cook, Essex. |
| On Resolutions | (J. T. Allinson, Mercer
H. E. Deats, Hunterdon
C. C. Basley, Monmouth. |

The following bills were examined and ordered paid, and the President and Secretary directed to approve and attest same, according to law.

Agriculture (Institutes, Farmers' Week)	\$318.27,
" (Special Meeting)	590.99,

There being no other business, the Committee took recess at 8:15 P.M. until 9 A.M. January 29, 1914.

Franklin Dyer
SECRETARY.

Trenton, January 29, 1914.

Executive Committee met at 9:30 A.M. Present all the members except the President. Vice-President Cox in the chair.

The following bills were approved and ordered paid, and the President directed to approve and Secretary to attest same.

Feb.2-Sept.30,1913, Expenses of Executive Committee, \$61.20

Meeting adjourned to call of chair at 9:30 A.M.

Franklin Dyer
SECRETARY.

Trenton, N.J., February 10, 1914.

The Executive Committee met in the office of the Secretary at 10:30 A.M.

Present: Vice-President Cox in the chair, Messrs. Rider, Darnell, Brown, DeCamp and the Secretary, also Dr. Headlee, State Entomologist.

Minutes of meeting of January 28-29 read and approved as read.

Dr. Headlee presented the question of the appointment of Mr. E. G. Carr Bee Inspector, as Delegate to the Convention of the National Bee Keepers' Association to be held in St. Louis. Whereupon it was moved and seconded that Mr. Carr be appointed as Delegate from the State Board of Agriculture to the National Bee Keepers' Association, expenses to be paid from the Bee Appropriation. Carried.

The Secretary read Dr. Mel. T. Cook's letter relative to employing an extra man in the Department of Plant Pathology should as much nursery stock come in this spring as did last year. Dr. Cook suggested that Geo. L. Walters, of Balta, Pa., be appointed as Special Assistant Inspector for one and one-half months beginning March 1, 1914, salary

\$75.00 per month.

It was moved and seconded, that above request be granted providing the appropriation would warrant such expense. Carried/

The Secretary read Prof. Blake's letter relative to report he had ready of the New York Land Show. The Secretary stated he had written Prof. Blake to send copy of such report to be filed in this office.

The Secretary read a letter from Prof. Alva Agee relative to Institute held at New Market, stating he had a bill for hall rent to be presented. The Committee decided that the County Board should pay this expense. Relative to the question as to who should pay the traveling expense of Prof. Agee, it was agreed that such traveling expenses should be borne by the State College.

The Secretary brought up the matter of Resolutions presented at Annual Meeting as being referred to Executive Committee -- On Poultry, Appropriation Increase and Cold Storage. Mr. Brown offered an objection to H.R. 9987 which was sustained by the Committee.

Mr. Harvey Darnell was elected legislative committee of the Executive Committee of the State Board of Agriculture.

The Subject of Motor Vehicle Reciprocity Committee was discussed and the matter left in the hands of the President to appoint said Committee.

It was moved and seconded that the Vice-President be authorized to approve all bills during the absence of the President.

The Secretary asked what papers of the December meeting should be printed in the Report, it was moved and seconded that this be left in the hands of the Secretary to report at the next meeting.

Mr. Brown made a report for the Committee on a Farm Registry Bureau in the office of the State Board of Agriculture (see report) which met yesterday. Report accepted and filed.

Mr. Hankinson, a member of that Committee was present and stated that he had interviewed the Attorney General relative to what laws on this subject had been passed, and stated that in 1910 Compiled Statutes, Page 1574, Paragraph 118-119, real estate agents were required to file maps with County Clerk.

Laws 1913, Chapter 77, Page 119, stated no maps to be filed until approved by municipality where property is located.

Laws 1913, Chapter 318, Page 649, is supplement to an act entitled An Act For the Punishment of Crimes.

Mr. Hankinson stated that the Attorney General thought it possible to so amend the above Act to include Real Estate, he was requested to ask the Attorney General to draw up a bill for consideration.

Bills for the month of January approved and ordered presented for payment.

Agriculture \$1,532.12

Entomologist 144.21

Plant Pathol. 41.68

Bee Inspection 68.93

Meeting adjourned at 12:15 to call of chair.

Franklin Dyer

SECRETARY.

March 10, 1914.

The Executive Committee met in the office of the Secretary at 11:15 A.M. Present: Mr. DeCamp, Rider, Brown and the Secretary. Mr. DeCamp was elected temporary chairman.

Minutes of meeting of February 10th were read and approved as read.

The Secretary read letter from Dr. M. T. Cook, regarding his expenses in attending conventions held in New York and Maine, on the Potato question. It was regularly moved and seconded that Dr. Cook's bills for same be approved.

Letter from Dr. Headlee was presented by the Secretary, applying for the assistance of D. W. Howells from March 1 to May 1, 1914, and G. Erlandson from March 9 to May 9, 1914, as temporary inspectors of nursery stock. It was regularly moved and seconded that these two men be appointed for the period named, salary \$75. per month.

The Secretary read letter from Dr. M. T. Cook, relating to information received from the U. S. Department of Agriculture that Powdery Scab of Potato exists in portions of Maines, near the Canadian border, and that it exists in the northern part of Arcostock County. On motion this communication was received and ordered placed on file.

Mr. Brown reported as Chairman of Committee on Farm Land Bureau, stating that the Committee thought it inadvisable at this time to establish a Farm Land Bureau, that a Bill placing Real Estate Agents in the Criminal Act Law had been introduced, and same was up for third reading. Upon motion above report was accepted.

The Secretary read letter from Mr. Koerner, Commission of Agriculture of Virginia, with reference to a Bill being introduced into Congress permitting all publications of Departments of Agriculture of the several states to be mailed free.

It was regularly moved and seconded that this Bill has the endorsement of the Executive Committee.

The Secretary read letter relative to the Panama Exposition from one of the Managers in San Francisco. Communication received.

Bills for the month of February were examined and upon the approval of the President and attestation of the Secretary, ordered to be presented for payment.

Agriculture, \$411.16

Entomologist 135.98

Plant Patho. 56.39

Bee Inspection 74.22

A protest against Senate Bill 191 was prepared by the Committee and presented to the Legislature.

Meeting adjourned at 12:45.

Franklin Dyer

SECRETARY.

April 8, 1914.

The Executive Committee met in the office of the Secretary at 10:30 A.M. Present, all members excepting the President. Vice-President Cox was in the chair.

Minutes of meeting of March 10th were read and approved as read.

Letter was read from Dr. T. J. Headlee, State Entomologist, as to the employment of another Nursery Inspector, for the month of April. Whereupon it was regularly moved and seconded that Mr. R. D. Howell of New Brunswick, N. J. be appointed Temporary Inspector of Nursery Stock for the month of April, salary \$75. Carried.

Letter was read by the Secretary from Dr. Mel. T. Cook, Plant Pathologist, with reference to having the time of Mr. Geo. L. Walters, Assistant, extended from April 15th to May 1st, 1914. Whereupon it was regularly moved and seconded that the services of Mr. Geo. L. Walters, as Assistant to Plant Pathologist be continued until May 1st, 1914. Carried.

The attention of the Committee was called to the address given by Dr. J. G. Lipman, at the Special Meeting, as to its revision, in order that it may be printed in Annual Report. It was moved and seconded that this matter be left to the Secretary to adjust.

It was regularly moved and seconded that the Special Meeting be dropped next year on account of lack of funds. Carried.

It was moved and seconded that the next Annual Meeting be held January 27, 28, 29, 1915. Carried.

The Secretary read letter from Prof. Alva Agee, relative to the number of Institutes, lectures, amount of money to be expended, etc., for Institute work this coming year.

It was moved and seconded that this matter be laid over until next meeting.

The Secretary read letters relative to Drainage Congress Convention

to be held at Savannah, and Farmers' Trust Magnate Convention to be held at Chicago. No action was taken, letters ordered to be filed.

Bills for the month of March 1914, were examined. Vice-President Cox was authorized to sign all bills in the absence of the President, for the month of March, 1914.

Agriculture	\$161.63
Plant Pathologist	115.73
State Entomologist	194.30
Bee Inspection	30.82

Meeting adjourned at 12 M.

Franklin Dyer

Secretary.

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New York City, N.Y.

May 1, 1914.

The Executive Committee met at 10:30 A.M. in office of the President, Hon. Jos. S. Frelinghuysen. Present, all the members.

The meeting was called to order by the President, minutes of meeting of April 8th were read and approved as read.

A Letter from Secretary of N.J. Commission on Panama-Pacific Exposition was read and the following resolution relating thereto was adopted:-

"At a meeting of the Executive Committee of the State Board of Agriculture held this day, it was regularly moved and seconded that in reply to the letter from the Secretary of the Panama-Commission that the Secretary of this Board write a letter stating that the appropriation allotted by the Legislature to the State Board of Agriculture, in their opinion, was limited to the purposes for which it had formerly been used, within the confines of the State and that they had no authority whatever to expend it for any other purpose outside of the State."

The question relating to an appropriation of a lump sum for the

Farmers' Institutes as requested by Director Agee, was discussed, and on motion of Mr. Rider, \$3,500. was set aside for this purpose. The Secretary was requested to notify Prof. Agee of this action.

Correspondence of U.S. Senators with the Secretary, relating to the appropriation for the protection of migratory birds was read.

The Secretary was directed by a unanimous action to arrange for three or four agricultural meetings under the auspices of this Board in different parts of the State, to be known as State Board of Agriculture meetings, during the late summer and early fall.

A general discussion of the work of the Board followed the above action, after which at 11:45 the Committee adjourned.

Franklin G. Secretary.

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May 19, 1914.

The Executive Committee met in the office of the Secretary at 1:30 P.M. in special session.

Present: Messrs. Rider, Darnell, DeCamp and the Secretary. Dr. Lipman and Prof. Agee were also present by invitation. Mr. DeCamp was elected temporary chairman, in the absence of the President and Vice President.

Minutes of regular monthly meeting held May 1 in New York City were read and approved as read.

The Secretary read communication from Dr. Lipman regarding the passage of the Lever Bill and the appropriation from the Government to the several states. This appropriation will make it necessary for Prof. Agee to devote his entire time to Extension Work, therefore some other

Farmers' Institutes as requested by Director Agee, was discussed, and on motion of Mr. Rider, \$3,500. was set aside for this purpose. The Secretary was requested to notify Prof. Agee of this action.

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arrangement will be necessary in order to conduct the Farmers' Institutes of the state. The Committee took the whole matter under advisement and decided on motion of Prof. Rider, to employ Prof. A. L. Clark, as Conductor of Institutes at a per diem of \$10. for each Institute, covering a period of three months, from November 1st to January 31st.

After July 1, 1914, Dr. Lipman stated that the Experiment Station would bear Prof. Agee's salary, and the State Board of Agriculture would be released from further employment of his services.

The Secretary raised the question as to the arrangements for Summer Meeting at the Agricultural College and Farmers' Week, whereupon Dr. Lipman stated he would notify later on as to what arrangements he could make.

Farmers' Week to be in the hands of Prof. Agee as last year.

The Secretary read letter from Comptroller relating to information as to the proper person to sign requisitions from the Department, whereupon it was moved and seconded that the Secretary be authorized to sign all requisitions.

A letter from Secretary Houston was read requesting the appointment of a delegate to The National Wool Growers' Association which is to convene in Washington, D.C., June 2-4, 1914. It was regularly moved and seconded that Secretary Dye be appointed delegate to said convention and while in Washington to make such arrangements as possible for speakers for Summer Meetings, Annual Meeting, etc.

The Secretary read a letter from Dr. Cook requesting authority to expend money from his appropriation for the following:

\$75. for glassware, etc., for exhibition purposes, \$25. Or \$30. for lantern slides. It was regularly moved and seconded that this request be granted.

The Secretary read letter from Dr. Cook requesting the appointment of Mr. E. B. Dickerson as Special Assistant in the Plant Pathologist's office for the months of July and August at a salary of \$100. per month.

It was regularly moved and seconded that Mr. Dickerson be appointed Special Assistant to the Plant Pathologist for the Months of July and August, salary \$100. per month. Carried.

The Secretary read reply from Mr. Pancoast relating to Panama-Pacific Exposition. Letter accepted and filed.

The Secretary reported on the question of publishing a Bee Manual, stating that the printer thought it would cost about \$250. whereupon it was regularly moved and seconded that such Manual be published if the cost could be covered by the appropriation to the Bee Department.

Bills for the month of April, 1914, were examined and ordered sent to the President for his signature.

Franklin Dye
SECRETARY.

June 9, 1914.

The Executive Committee met in the office of the Secretary at 10:30 A.M.

Present: Vice-President Cox in the chair. Messrs. DeCamp, Rider, Darnell and the Secretary. Prof. A. L. Clark was also present by invitation.

Minutes of meeting of May 19th were read and approved as read.

The Secretary read Mr. Clark's letter in reply to the request for him to be present at this meeting.

The question of Mr. Clark's compensation as Conductor of Farmers' Institutes, and method of receiving same was discussed.

It was finally moved and seconded that this matter be laid over until next meeting when it would be decided.

The Secretary presented letter from Dr. Headlee stating the Bee Appropriation was inadequate to take care of publishing the Bee Bulletin. Further action was laid over until next meeting.

The Secretary read letter from Mr. M. R. Margerum relative to the preparation of an article concerning New Jersey Agriculture to be embodied in a Handbook which is to be published for the Panama-Pacific International Exposition.

It was regularly moved and seconded that this matter be referred to Dr. Lipman and Prof. Blake, and the Secretary instructed to so notify the Commission.

The Secretary read letter from Dr. Cook asking permission to publish bulletin describing diseases of berry plants to be distributed to growers of berries. This matter was laid over until next meeting.

The Secretary reported that he had received letter from Comptroller requesting the comparison of the books of the Department with those of the Comptroller's office.

The Secretary read letter from Commissioner on Reports relative to the printing of the report now in his hands, that same had been assigned to the Dispatch Printing Company.

In the absence of the President, it was regularly moved and seconded that Vice-President Cox be given authority to approve bills for the month of May, 1914. Carried. The following bills were examined and ordered approved and attested by the Vice-President and Secretary, respectively: Agriculture, \$111.96, Entomologist, \$301.69, Plant Pathologist \$81.38, Bee Inspection \$65.80. Meeting adjourned.

Franklin G. Lye SECRETARY.

July 7, 1914.

The Executive Committee of the State Board of Agriculture met in the office of the Secretary July 7, 1914, at 10:30 A.M. Called to order by the Secretary.

Present: Messrs. Rider, Darnell, Brown, DeCamp and the Secretary. In the absence of the President and Vice President, Mr. Rider was chosen Chairman. Mr. A. L. Clark and Sen. G. W. F. Gaunt were also present.

Minutes of meeting of June 9th were read and approved as read.

The Secretary read letter from Dr. Lipman with reference to complying with request to prepare an article for the Panama-Pacific Exposition.

The appointment of Mr. Clark as Director of Farmers' Institutes and salary for same was discussed. After which it was duly moved and seconded that Mr. Clark be appointed Director of Farmers' Institutes for the months of November, December and January, at a salary of \$225. per month. Carried.

Mr. DeCamp moved, Mr. Darnell seconded, that Prof. Cook's request to publish pamphlet on Berry Diseases be granted, providing his appropriation warrants the expense. Carried.

The matter of publishing the Bee Manuary was laid over until near the close of the fiscal year.

Letter from Secty. Page of the Farmers' Transportation Association of Burlington County, containing a resolution concerning transportation facilities was read. Communication received and filed.

The Secty. read communication from Live Poultry Dealers' Protective Association concerning the practise of poultry shippers overfeeding poultry en route, to abnormally increase their weight. Letter read and placed on file.

The dates fixed for Field Meeting at College Farm Aug. 11th. Alcyon Park, August 12, 13, 14, were noted.

Bills for the month were passed and ordered sent to President for approval. Meeting adjourned at 11:45.

Franklin Dye SECTY.

August 4, 1914.

The Executive Committee met in the office of the Secretary 10:30 A.M. Present Vice President Cox in the chair, Messrs. Brown, De Camp, Rider and the Secretary.

Minutes of meeting of July 7th were read and approved as read.

The Secretary called attention to special meetings he had planned, but on account of inability to get speakers, and farmers being busy, same had been abandoned, with the exception of Field Day at Pres. Frelinghuysen's, September 23d. Pres. Sandles of Ohio has given consent to be present at that meeting.

The question of the Annual Meeting was discussed/ It was decided that the Committee on same by the President and Secretary.

The Secretary read criticisms from papers on the work of the State Board of Agriculture in regard to advertising the lands in New Jersey, the price and securing settlers on same, which might be available for immigrants to settle on.

It was regularly moved and seconded that in view of the fact that so many inquiries as to farms for sale and farm lands are received, the Secretary was instructed to secure the names as far as possible of land owners in Southern New Jersey, who are willing to sell land, and on what terms. Carried.

Bills for the month of July were examined and ordered sent to the President for signature.

Meeting adjourned at 12 M.

Franklin Dye
SECRETARY.

New Brunswick, New Jersey.

August 11, 1914.

The Executive Committee met at the College Farm in connection with the Annual Field Day, at 12:30 P.M.

Present: President Frelinghuysen in the chair, Messrs. Cox, Rider, Brown, DeCamp, Darnell and the Secretary.

Minutes of meeting of August 4th were read and approved as read.

In reference to taking some further action relating to the sale of lands in southern New Jersey, for farming purposes, the Secretary read a letter received from State Senator Hennessey on this matter, and the Secretary's reply thereto. President Frelinghuysen moved that correspondence on the subject be given him. Carried.

Proposed meeting of the Farmers of the State at President Frelinghuysen's place September 23d was considered, and agreed upon, and the Secretary requested to prepare program for same, in conjunction with the President.

Committee then adjourned to call.



SECRETARY.

September 9, 1914.

The Executive Committee met in the office of the Secretary 10:30 A.M. Present: Vice-President Cox in the chair, Messrs. Darnell, De Camp, Rider and the Secretary.

Minutes of meeting held August 11, 1914 at College Farm in connection with the Field Day Meeting were read and approved as read.

The Secretary stated that President Frelinghuysen has found it necessary to be in the West at the time of the proposed Field Meeting at his place, therefore said meeting has been abandoned.

A letter was read from the Collector of Internal Revenue, Newark, N.J., relating to names wanted of prominent farmers in different localities of the state. It was regularly moved and seconded that the Secretary be authorized to make this report, providing he finds sufficient reason for doing so. The Secretary was requested to ascertain the reason why these names were wanted.

The Secretary read a letter from the P.R.R. Co. concerning an agricultural and dairy exhibit car which is to be exhibited at the Interstate Fair, with request that some one connected with the State Agricultural Department be present to give information concerning same. It was regularly moved and seconded that the Executive Committee meet on Wednesday, Sept. 30, at the Fair Grounds, at 1 P.M. in Agricultural & Dairy Exhibit car.

The Secretary read letter from North American Civic League concerning immigration in this state, the Secretary was requested to give the necessary information.

It was regularly moved and seconded that Vice President Cox be authorized to approve bills during absence of the President. Carried.

Bills for the month of August, 1914, were examined and ordered presented for payment. Meeting adjourned at 12 m.

SECTY.

September 30, 1914

The Executive Committee met at the Inter-State Fair Grounds in P.R.R. Exhibit Car, at 1 P.M.

Present: Vice President Cox in the chair, Messrs. DeCamp, Brown, Darnell and the Secretary.

Minutes of meeting held September 9th were read and approved as read.

The Bee bulletin was discussed with reference to its publication by this Board. Dr. T. J. Headlee being present by his request, was asked to explain the purpose and possible value and need of this publication, whereupon after due discussion the matter was laid over on motion of Mr. DeCamp to next meeting.

Dr. Headlee stated some requirements needed in his office. (See list).

On motion of Mr. DeCamp, Dr. Headlee was authorized to purchase said supplies not to exceed his appropriation. Carried.

Dr. Headlee's request for additional help from October 1st to probable end of 1914, was on motion granted. He also requested an increase in salary of Mr. Weiss of \$200. per year, also an increase of \$100. per year on salary of Miss Meske. Action on both these requests was deferred to next meeting.

A vote of thanks was unanimously extended to the P.R.R. Co., for the use of the office in their Exhibition car for the meeting of the Executive Committee. Then at 2 P.M. the meeting was adjourned.

Franklin Dye
SECRETARY.

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October 6, 1914.

The Executive Committee met in the office of the Secretary at 10:30 A.M.

Present Vice President Cox in the chair, Messrs. Darnell, DeCamp, Rider, Brown and the Secretary. Minutes of meeting of Sept. 30 were read and approved.

Dr. Headlee was present by invitation and made a statement concerning the need of a Bee bulletin in this state, whereupon Mr. Rider Moved, Mr. DeCamp seconded, that the State Board of Agriculture publish 5,000 copies of the Bee bulletin as prepared by Mr. E. G. Carr. Carried.

The Secretary stated that the supply of Asparagus bulletins was exhausted. It was regularly moved and seconded that 1,000 copies of the Asparagus bulletin be printed, if funds are sufficient.

It was regularly moved and seconded that Harry B. Weiss, Asst. to State Entomologist be given an increase of \$100. per year, commencing November 1, 1914. Carried.

It was regularly moved and seconded that Miss Augusta Meske, Clerk in office of State Entomologist be given an increase of \$100. per year, commencing November 1, 1914. Carried.

It was regularly moved and seconded that Mr. Carl A. Schwarze, Asst. to Plant Pathologist, be given an increase of \$10. per month, commencing November 1, 1914. Carried.

It was regularly moved and seconded that Mr. R. B. Lott, Greenwich, N. J. be appointed Temporary Inspector in Dept. of Plant Pathologist, at a salary of \$75. per month, commencing November 1st, 1914 to Dec. 15, '14.

It was regularly moved and seconded that Mr. G. L. Walters, Camden, N. J. be appointed Temporary Nursery Inspector, commencing October 6, 1914. Carried.

It was regularly moved and seconded that Dr. Headlee be authorized to purchase 30 colonies of bees for experimental work during the winter said expense to be taken from Bee Appropriation. Carried.

It was regularly moved and seconded that Vice President Cox be authorized to sign bills as approved, during the absence of the President. Carried.

Bills for the month of September were examined and ordered presented for payment.

Meeting adjourned at noon.

Franklin Dyer
SECTY.

New Brunswick, N.J. Dec. 8th 14.

The meeting was called to order with the following gentlemen present, President Jos. S. Frelinghuysen, Vice-President John T. Cox, Treasurer J.H.Darnell, Secretary Franklin Dye, Theodore Brown and A.J.Rider. Mr Frelinghuysen presiding.

The minutes of the meeting held October 6th were read and approved as read.

Dr.T.J.Headlee, State Entomologist, showed a number of Gypsy Moths captured in New Jersey, and discussed the need of additional funds to prevent their spread in this state, and the advisability of issuing a bulletin showing how the spread of the pest may be controlled, and a newspaper item regarding it, giving the matter wide publicity. This was discussed and unanimously agreed upon. Dr.Headlee requested that if the Gypsy Moth infection became more extensive, that the State Board ask for an additional appropriation of \$1,000 from the Legislature, to meet the situation. On motion Dr.Headlee's suggestion was seconded and unanimously adopted.

The attention of the State Entomologist was called to the fact that the Executive Committee would leave it to his good judgment as to when to issue public warning concerning this pest, in New Jersey, and if he felt that it was not confined to this one locality, he was urged by the Committee to issue a bulletin and insert precautions in the newspapers to protect the interests of the state.

Dr.Mel.T.Cook, Plant Pathologist, called attention to the fact that rumors had reached him that uninspected Maine table potatoes were being sold in New Jersey for seed purposes; also that it was absolutely impossible for his department to inspect said potatoes with his present appropriations. He recommended that as much publicity as possible be given to the dangers of using such potatoes. This recommendation was approved by the

Board.

Dr. Cook recommended also that Mr. Ralph B. Lott, Asst. Inspector, be continued until December 31, 1914.

Dr. Cook also requested the privilege of employing special clerical help during the rush seasons of the year, which are October, November, and December, March and April. He stated that in the past he had employed such assistance and had included the bills for same in his expense account. However, the moving of the office to the College Farm may make it necessary to increase this expense slightly and therefore, he thought best to call the attention of the Committee to this point. No one was recommended for the work and no salary stated. It was simply a case of employing help when rushed and paying for the same by the hour. This request was approved.

Dr. Cook spoke to the Board about the publication of a volume by Dr. Smith on "The Insects of New Jersey" explaining that it was equally desirable that a corresponding work be published on the Parasitic Fungi of New Jersey. Dr. Cook and Mr. Schwarze his Assistant, have worked for the last three years getting this work in shape, and now have considerable manuscript together. The best library for consultation and reference for such work being in New York City at Bronx Park, they would like to have permission to visit this Library for data in connection with this work. It was moved, seconded and carried that Dr. Cook's request be granted.

Dr. Cook advised the Board of having received a letter from the Secretary of the National Potato Growers' Association, saying that they thought it would be desirable for their Executive Committee to meet at Trenton at the same time the State Board of Agriculture met in January. It was moved and seconded and carried, that Dr. Cook advise the Secretary of the National Potato Growers' Association that this would be agreeable.

The Secretary read a letter from Prof. Agge asking if we could appropriate \$300. to cover part of the expenses for Farmers Week, the

Experiment Station to take care of the balance. Mr. Frelinghuysen approved of this. The motion was made, seconded and carried that \$300. be used out of the appropriation for such purpose.

Appropriations to County Boards of Agriculture were considered, when a motion by Mr. Brown was made that the appropriations for County Boards be the same as for last year. This motion was later withdrawn, and this matter postponed until the next meeting.

The Secretary read a letter from Commissioner Bobbitt concerning the printing of reports, after consideration it was moved and seconded that the reports be printed as handed in, and that the printer be urged to have them completed within reasonable time.

The Secretary read a letter to the State Printers calling their attention to the fact that the illustrations in the Annual Report for 1913-14 were misplaced, so much so, that many of them had no meaning whatever. The reply from the Printers expressing regret that these drawings were so placed was also read, the printers promising to correct this in the cloth bound volumes:-

Motion was made that these letters be forwarded to the State Comptroller. Seconded and carried.

Motion was made thanking Dr. Lipman for the use of his office for the meeting, seconded and adopted.

No other business being brought before the Board, motion was made to adjourn, seconded and carried.

Franklin G. G.
SECRETARY.

January 12, 1915.

The Executive Committee met in the office of the Secretary at 10:45 A.M. Present, Messrs. Brown, DeCamp, Darnell, Rider and the Secretary. In the absence of the President and Vice President, Mr. Rider was elected Chairman pro tem.

Minutes of meeting held at New Brunswick December 8, 1914, were read and approved as read.

Dr. Headlee being present by invitation made the following request for the expenditure of possibly \$214.00

Map, Charts, diagram etc., concerning N.J. Nurseries, drawings, etc.,	\$40.00
Publication of Circular No. 6, Gipsy Moth, etc.....	25.00
Bee Materials,	149.00
	<u>\$214.00</u>

Mr. DeCamp moved, Mr. Brown seconded, that Dr. Headlee's request be granted. Carried.

Dr. Headlee made report of the investigation of the Gipsy Moth at Rutherford, N.J. stating that he had received great aid therefrom the Federal Government.

The appropriations to the County Boards of Agriculture were made as follows, with the proviso that before check was sent to any County not having made a report the past year, the Secretary write such County Secretary to ascertain why this was not done.

Atlantic	\$40.	Middlesex	\$35.
Bergen	40.	Monmouth	40.
Burlington	45.	Morris	30.
Camden	40.	Ocean	20.
Cape May	30.	Passaic	25.
Cumberland	35.	Salem	35.
Essex	40.	Somerset	30.
Gloucester	40.	Sussex	20.
Hunterdon	35.	Union	40.
Mercer	45.	Warren	30.
		Total,	<u>\$ 695.</u>

January 27, 1915.

The Executive Committee met in the office of the Secretary at 7:30 P.M. Present, Messrs. Cox, Brown, DeCamp, Darnell and the Secretary. In the absence of the President, Vice-President Cox assumed the Chair.

Minutes of meeting of January 12th were read and approved as read.

The Secretary explained as to counties not having sent reports, whereupon the appropriations made were approved.

Mr. Clark was allowed two Institutes for Jewish populations.

Theodore Brown read the report of his committee on establishing a land bureau in office of State Board of Agriculture, which was received.

Committees for the Annual Meeting were appointed as follows:-

Treasurer's Accounts....Geo.E.DeCamp, Theo.Brown, A.I.Ackerman.

Credentials.....H.E.DeCow, D.H.Jones, S.E.Young.

Resolutions.....J.T.Allinson, H.M.Loveland, R.Schellinger.

Executive Committee then at 8:30 adjourned to call during the Annual Meeting.

Franklin Dyer
SECRETARY.

SECRETARY

It was regularly moved and seconded that the above schedule be approved.

The Farm Agency Bureau was discussed. Mr. Brown, Chairman, called a meeting of his Committee for 2 P.M.

The Secretary read request from Mr. E. R. Collins, concerning the running of an Agricultural R.R. Train by the C.R.R. of N.J., this department to furnish the speakers. It was regularly moved and seconded that the Executive Committee favor this project, provided the expense will not be too great, the Secretary to ascertain what it may cost.

The question of the reorganization of the State Board of Agriculture was brought up, but as the President was absent, the Discussion was laid over.

The Committee appointed the following members to constitute the Legislative Committee for the coming winter:- President Frelinghuysen, Secretary Dye, Messrs. Rider and Brown, to act in cooperation with the Granges.

The Secretary read letter from Mr. A. L. Clark, concerning the arranging for Jewish Institutes. Same was left with the Secretary.

The Secretary read letter from David H. Wright, concerning the building of a Memorial Bridge to Wm. Penn, across the Delaware to Philadelphia, and requesting the endorsement of the project by this Board, and of himself as a delegate to present this matter before the Congressional Committee. A letter prepared by the Secretary on this point was approved and ordered sent to Mr. Wright.

Bills for the month of December were examined and ordered sent to the President for approval.

Meeting adjourned at 12 M. to convene January 26th.

Franklin Dye

SECRETARY

111 William Street, New York City.

February 10, 1915.

A meeting of the Executive Committee of the State Board of Agriculture was held in the office of J.S.Frelinghuysen, the President, in New York City, Wednesday, Feb. 10, 1915. Those present were J.S. Frelinghuysen, President, John T. Cox, Vice President, George E. DeCamp, A. J. Rider, Theodore Brown, J. Harvey Darnell, Treasurer, and Franklin Dye, Secretary. Minutes of meeting held Jan. 26 were read and approved as read.

Mr. Stevens, representing the Lehigh Valley Railroad Company, appeared before the committee and talked about the "Full Crew" law.

Remarks were made by several members, and President Frelinghuysen suggested that inasmuch as the Public Utility Commission was in charge of the railroads of the state, it should have the authority to take care of the "Full Crew" law.

Mr. Cox offered the following resolution:-

RESOLVED, That in the opinion of the Executive Committee of the State Board of Agriculture the service to be rendered by the railroads upon each of its trains should be carefully studied by the Public Utility Commission and to that Commission should be given full power to enact rules which will be binding upon the railroads operating in the state, but which should not be made effective until the railroads have had an opportunity of presenting their side of the case to the Public Utility Commission.

We believe that the public should be thoroughly safe-guarded and the Public Utility Commission should be instructed to have that object in view in the enactment of all rules to govern the requirements of the service. Without discussing the merits of the present law we applaud its motive of "safety first" for the traveling public, and there may be

instances where it works a hardship upon the railroads, and for that reason we favor the placing of the entire subject under the control of the Public Utility Commission: be it

FURTHER RESOLVED, that we recommend to the Legislature that it consider the advisability of committing this matter of a "full crew" to the Public Utility Commission with the proper power to regulate the same, as suggested above.

This was duly seconded and adopted.

Mr. Heydon, representing the N.J. Chamber of Commerce, appeared before the committee and spoke about the shortage of cars, and told how the trouble might be remedied.

Secretary Dye read the following preamble and resolution.-

WHEREAS, the agricultural interests of the state of New Jersey have often been hampered in harvest season by a shortage of cars to ship their products, and

WHEREAS the farmers have never co-ordinated their orders for cars early enough so that the railroads could devise some comprehensive plan to supply the demand, and

WHEREAS, preparation should now be made to prevent any shortage of cars to move the 1915 crops, therefore be it

RESOLVED, That the Executive Committee of the New Jersey State Board of Agriculture call upon the New Jersey Chamber of Commerce to take up this matter with them, with the State Grange, with the business interests of the state as represented by the local commercial organizations and with the several railroads in order that the trouble in the past in regard to the shortage of cars may be eliminated.

Mr. Rider offered a motion that this resolution be adopted and referred to Mr. E. R. Collins, Westfield, N. J. Transportation expert, for action. It was amended by empowering him to make any representations to the Chamber of Commerce that he might deem proper. The amendment was accepted, the motion was seconded in the amended form and adopted.

President Frelinghuysen informed the members that he had held a conference with Dr. Lipman, Mr. Minkler, and Mr. Gaskill relative to the bill for the reorganization of the State Board of Agriculture.

Meeting adjourned.

Franklin Dyer
SECRETARY.

March 9, 1915.

The Executive Committee met in the office of the Secretary March 9th, at 11:30 A.M.

Present: President Frelinghuysen in the chair, Messrs. Rider, De Camp, Brown, Cox, Darnell and the Secretary.

Minutes of meeting of Feb. 10, 1915, were read and approved as read.

The Secretary read letter from Dr. T. J. Headlee, State Entomologist, requesting permission to employ Temporary Nursery Inspector, beginning March 1st, at \$75. per month. Mr. G. L. Walters was temporarily employed until meeting of Committee, and this appointment was confirmed by unanimous consent. Dr. Headlee's request that he might have permission to appoint two additional inspectors during the season as the work might demand, was also granted, upon motion of Mr. Rider.

The Secretary read letter from Dr. M. T. Cook, requesting permission to employ as Temporary Inspector of nursery stock at a salary of \$75

per month, Mr. Ralph B. Lott, service to begin March 15 and end May 1st. Upon motion by Mr. Rider, this request was also granted by unanimous consent.

The Secretary read letter from Dr. Cook, enclosing copy of telegram from Washington, D.C. regarding Powdery Scab Disease of Potatoes, stating that the Department has discontinued its investigations of that disease. Communication received and ordered to be placed on file.

The Secretary read letter from Mr. A. L. Clark, asking permission to employ Mrs. Rose Morgan as Lecturer, for the Middlesex County Board of Agriculture meeting at the expense of the State Board. It was regularly moved and seconded that this matter be referred to the Extension Department at New Brunswick.

Vice President Cox assumed the chair and Mr. Frelinghuysen moved the following resolution be passed by the State Board of Agriculture:-

"That owing to the prevalence of the plague of Foot and Mouth Disease in the state of New Jersey at the present time, which is a menace to life and property, and is liable to destroy an industry amounting to \$19,000,000 and which will seriously affect the dairy business of the state, by reason of the fact that unless it is eradicated immediately by proper inspection, supervision, quarantine and slaughter, we may be confronted with the refusal of the authorities in New York state and Pennsylvania, to receive our product. That it is necessary that sufficient money be appropriated by the legislature to permit the tuberculosis Commission to enforce the law already passed, providing for the proper quarantining and slaughter and reimbursement of owners of cattle according to law. That we believe that the legislature should appropriate one hundred thousand dollars available for immediate use and to be placed in the hands of the Governor, one hundred thousand dollars additional, in place of emergency and future need, in order that this industry may be protected and the disease eradicated."

President Frelinghuysen read letter he sent to the Governor concerning Foot and Mouth Disease outbreak in this state, and it was suggested that this communication and statement by Mr. E. T. Gill (See copies attached) be given to the newspapers.

It was regularly moved and seconded that the Treasurer of this Board be authorized to receive and contributions for portrait to be made by Dr. E. B. Voorhees, and placed in the Agricultural College and send same to Dr. Demarest, Treasurer, New Brunswick, N.J.

The bill for reorganization of Board was discussed. Meeting adjourned at 1:30 P.M.

SECRETARY,

May 4, 1915.

The Executive Committee met in the office of the Secretary 10:30 AM. Present, Vice President Cox in the chair, Messrs. DeCamp, Rider, Brown, Darnell and the Secretary.

Minutes of meeting held March 9th were read and approved as read, there being no meeting held during the month of April.

The Secretary read letter from Dr. T. J. Headlee, State Entomologist, giving detailed information as to the result of the investigation and the stamping out of the Gipsy Moth found at Rutherford, N. J. Report was accepted and ordered placed on file.

The Secretary also read request from Dr. Headlee to employ for three months a Gipsy Moth Inspector to examine nurseries, salary \$75. per month, and expenses. Mr. Rider made the motion, same was duly seconded and carried.

The Secretary also read communication from Dr. Headlee stating that on May 6th there will be an important hearing before the Federal Horticultural Board at Washington, D. C., relative to Gipsy Moth, and he has been urged to have a representative of New Jersey present at this meeting, whereupon Mr. Rider moved that Mr. H. B. Weiss be appointed to make this trip, this was duly seconded and carried.

The Secretary read statement from Mr. E. R. Collins of the Railroad train work, same was accepted and ordered placed on file.

Letter from State Comptroller relative to the employment of persons in Institute work now in the service of the state, only to receive expenses when employed during time they are serving the state, was read. It was moved and seconded that the recommendations therein made be accepted and our future contracts for such lecturers made accordingly. Letter ordered filed for information to Institute Director.

Dr. Cook's request that Mr. Edgar L. Dickerson be employed as Special Assistant in the department of Plant Pathology for the months of July and August at a salary of \$100. per month was granted.

The Secretary read letter from Mr. E. G. Carr, Deputy Bee Inspector, relating to his attendance at meeting of Apiary Inspectors held at Amherst, Mass. in April, whereupon it was regularly moved and seconded that trip be approved and expenses paid out of Bee Inspection Appropriation.

The question as to permission to print a comprehensive bulletin on Poultry, possibly one on Market Gardening, and to reprint the Farm Lands of New Jersey in combination with the Handbook was raised. It was regularly moved and seconded that such printing might be done during this fiscal year.

The Committee appointed the President, Vice President and Senator Gaunt to act as a special Committee to prepare a statement in reply to the Governor's criticism in his Veto Measure on the Agricultural Bill. Said Committee to meet in New York, Monday, May 10th.

The Secretary stated that Mr. Collins had called his attention to the appointment of a representative of the Agricultural Interests to the meetings held each month to promote the cooperation and efficiency of the engineering work of the state (Chap. 190, Laws 1915), whereupon it was moved and seconded that the Secretary look into this matter and report at the next meeting as to whether any expense would devolve upon the Board by this appointment.

The question as to holding a Field Day Meeting at the President's home was considered, and through a telephone message with Mr. Frelinghuysen, the 19th day of June was set as the time for this meeting.

It was decided that the same number of Institutes be arranged for the coming fall and winter as last year.

It was regularly moved and seconded that the Executive Committee meet at Mr. Seabrook's Farm, Bridgeton, in connection with the N.J. State Horticultural Society, early in June, date to be fixed.*

Adjournment was made at 11:30 A.M.

Franklin Dye

SECRETARY.

*Owing to the vast crowd and much general business, the Executive Committee did not hold a formal meeting on the occasion named.

F. Dye, Secretary.

REPORT OF CONFERENCE.

In a conference with Dr. Lipman and Prof. Alva Agee, May 5th, it was decided with approval of Executive Committee that the Summer meeting of the State Board of Agriculture and the farmers of the state in general should be held at College Farm, early in September, arrangements to be made and expenses met by College Farm, as last year.

Farmers' Week December 27th, 1915-January 1, 1916, to be arranged for and conducted by Prof. Alva Agee, as last year, expenses of program and speakers to be divided between Extension Department and State Board.

Dr. Lipman will assist in revising Farm Lands later, and opines we can combine with it the Handbook material, making one book. If more of Farm Lands are needed immediately, better issue a small edition of the present work now.

Prof. Mel. T. Cook's book on Plant Diseases of New Jersey is in preparation, will cost probably \$2,000. If this Board will assume $\frac{1}{2}$ of the expense of publication, then $\frac{1}{2}$ of the edition would be turned over to this Board for its use. Possibly the state would print it as they did Dr. Smith's Insects of New Jersey.

As to Institute Conductor and Institute matters in general, Prof. Agee suggests the advisability of employing a Conductor by the year, at a moderate salary, possibly Prof. Clark, and that in counties having a Demonstrator, meetings be held under auspices of this Board, both in summer as well as in winter, as occasion may seem to require, that the County Agent conduct if necessary, at least fully cooperate. This course would make the work continuous throughout the year. Give meetings for discussion and demonstration when and where most needed.

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Raritan, N.J., June 19, 1915.

At the Field Meeting of the farmers of New Jersey held under the auspices of the State Board of Agriculture at the invitation and at the home of the President Hon. Jos. S. Frelinghuysen, as host, a meeting of the Executive Committee of the Board was held at 12 M, all the members being present. President Frelinghuysen presided. The following action was taken embodying a reply to Governor Fielder's published reasons for vetoing Senate Bill 289, reorganizing the State Board of Agriculture, which was passed by both Senate and Assembly at the 1915 session of the Legislature. (See clipping).

The resolutions were read by the President and after discussion, on motion of Mr. Rider, were adopted and ordered to be read before the assembled farmers at this meeting, which was done.

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Answer to Fielder's Veto
The statement was read by President Frelinghuysen, and follows:
"The members of the executive committee of the State Board of Agriculture, disappointed at the veto of the agricultural bill, and having carefully considered the veto message of Governor Fielder, desire to express their views regarding same.
"For several years past the State Board of Agriculture, representing the allied agricultural interests of the State, has felt that it was absolutely necessary that the various departments which have been created since the organization of the State Board in 1873, and were operating under separate management and control, should be consolidated in one department at Trenton, which should be under the

July 6, 1915.

Meeting of Executive Committee held in office of Secretary at 10:45 A.M. Present: Vice President Cox in the chair, Messrs. Rider, DeCamp, Darnell, Brown and the Secretary. Dr. Lipman was also present.

Minutes of meeting held May 4 and June 19 were read and approved.

The Secretary read request from Prof. M.T. Cook that he be appointed to take trip to Maine to investigate potato conditions in August. Mr. Brown moved, Mr. Rider Seconded, that Mr. Cook be given authority to make such trip. Carried.

The question of Director for Farmers' Institute was discussed.

It was regularly moved and seconded that a committee of Secretary Dye, Vice President Cox be appointed to meet Mr. A.L. Clark and Mr. Agee to ascertain just what arrangements may be made for an Institute Director without conflict with the federal government work.

Secretary read letter from Mr. Clark with reference to appointment of a delegate to A.A.F.I.W.'s Association to be held at San Francisco Calif. It was regularly moved and seconded that this matter be laid over until next meeting of the Executive Committee.

It was regularly moved and seconded that dates for Annual Meeting be made for Feb. 2, 3, 4, 1916.

The Secretary read letter from Mr. Clark relating to having training school for Institute lecturers, for several days.

This matter was laid over until next meeting.

The next regular meeting of the Executive Committee was arranged for Friday, August 6, 1915, at Newton.

Franklin Dye

SECRETARY.

August 3, 1915.

The Executive Committee met in the office of the Secretary, August 3, 1915, at 10:30 AM.

Present: Messrs. Brown, Darnell, DeCamp and the Secretary, also Prof. Agee and Mr. A. L. Clark, by invitation.

Minutes of meeting of July 6th were read and approved as read.

Report of Committee appointed to confer with Prof. Agee and Clark read by the Secretary and ordered to be placed on file.

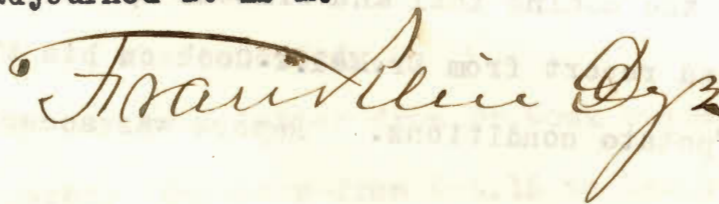
The Committee waited on Comptroller Edwards in regard to the appointment of Mr. A. L. Clark as Institute Director and engaging Professors from the Experiment Station as Lecturers. The Committee were requested to make such request in writing and submit same to Comptroller.

The Secretary read letter from State Plant Pathologist requesting permission to print a circular in Italian for the benefit of the Italian residents in South Jersey. This permission was not granted.

The question of the appointment of a delegate to the A. A. F. I. W. which was laid over from last meeting was brought up, but no delegate was appointed to said meeting.

It was agreed that next meeting be held in Newton in September.

Meeting adjourned at 12 M.



SECRETARY.

August 31, 1915.

The Executive Committee met in the office of the Secretary August 31, at 10:30 A.M.

Present: Vice President Cox in the chair, Messrs. DeCamp, Rider, Darnell, Brown and the Secretary, also Dr. Headlee by request.

Minutes of meeting held August 3, were read and approved as read.

Dr. Headlee presented the matter of Mr. E. G. Carr, Bee Inspector, desiring to secure leave of absence from Oct. 1 to Dec. 31, from the State of New Jersey to be able to make a series of inspections for the U. S. Bureau of Entomology through the southern states. During the leave of absence Mr. Carr's salary and expenses to be borne by the U. S. Government, and not by the state of New Jersey.

Mr. Rider moved, Mr. Brown seconded, that this request be granted. Carried.

Discussion followed as to Mr. A. L. Clark being made Director of Farmer's Institutes. The Secretary read letter from Executive Committee to Comptroller, Comptroller's letter to Executive Committee, also letters on the subject to the Secretary from Messrs. Rider, Agee and Darnell. The suggestions contained in Prof. Agee's letter were adopted as outlined, and the Secretary was directed to take the matter up with Prof. Agee and Mr. Clark and make such arrangements as will be necessary for Farmers' Institutes the coming fall and winter.

The Secretary read report from Dr. Mel. T. Cook on his trip to Maine to investigate the potato conditions. Report was accepted and placed on file.

A letter from Mr. A. L. Clark was read stating he had bill for \$5.00 for rent of hall for Farmers' Institute at New Egypt, Dec. 1914, which through some misunderstanding could not be adjusted. It was decided that this bill be paid through the Ocean County Board of Agriculture

this fall, the Secretary of that Board to be notified when the appropriation is made to the county.

It was regularly moved and seconded that the President and Secretary constitute the committee to make arrangements for next Annual Meeting, whereupon the Executive Committee adjourned to meet September 29 at 10:15 A.M. in this office to adjourn later to Inter-State Fair.

Franklin Dyer
SECRETARY.

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September 29, 1915.

The Executive Committee met in the office of the Secretary at 10:30 A.M. Present: Vice President Cox in the chair, Messrs. DeCamp, Darnell, Brown and the Secretary.

Minutes of meeting held August 31, 1915, were read and approved.

The Secretary read letter from State Comptroller relative to error in page number in Bee Appropriation Bill for 1915, same is printed Chapter 61, Laws 1911, which should be Chapter 60, Laws 1911. The matter was referred to the Attorney General for his opinion as to whether the money so appropriated to carry out the provisions of Chapter 61, Laws of 1911 could be used to carry out the provisions of Chapter 60, Laws of 1911, for which it was intended.

The Secretary read letter from Dr. Cook requesting authority to appoint a temporary inspector from Oct. 15 to Dec. 15, salary \$75. per month. It was duly moved and seconded that Dr. Cook be given authority to appoint temporary inspector from Nov. 1 to Dec. 15 at salary named.

The Secretary reported interview with Mr. Clark and Prof. Agee on the arrangement for the coming Farmers' Institutes.

Meeting adjourned at 11:30.

SECTY.

November 9, 1915.

Executive Committee met in the office of the Secretary 10:30 A.M.
Present: Vice President Cox in the chair, Messrs. DeCamp, Rider, Brown
and the Secretary. Minutes of meeting held Sept. 29 read and approved.
(No meeting was held during the month of October, 1915.)

The Secretary read opinion of Attorney General on error in printing bill for Bee Appropriation, which was made Chap. 61 Laws 1911, instead of Chap. 60, Laws 1911. The Attorney General suggested that an application be made to Legislature to remedy this error as soon as the incoming Legislature convenes.

the Executive
. Dr. Headlee's request for/Committee to confirm appointments of two assistants in his department, namely, Geo. L. Walters, Camden, N. J. and W. M. McIntyre, Morristown, N. J. for two months, salary \$75. per month, read. It was regularly moved and seconded that these appointments be confirmed.

The Secretary read letter from Mr. A. L. Clark regarding a communication from Prof. L. R. Taft, Sect. A. A. F. I. W., stating that the membership dues to that association had been raised to \$15. The Committee authorized the Secretary to arrange for payment of these dues, making request that the Association hold its next meeting at Atlantic City, this state.

Letter was also read from Mr. A. L. Clark, relating to unpaid bill for hall rent for Institute held at New Egypt, last year. Arrangements were made for the payment of this bill through the appropriation to the Ocean County Board of Agriculture.

The Secretary reported that he had received a special invitation for Committee to attend meeting and dinner to be held by the Sussex County Board of Agriculture at Newton, Dec. 1. Owing to State Horticultural Society meeting on that day, it was decided that the Execu-

tive Committee could not meet there at that time. The Secretary to go and make address as requested.

Mr. Brown and Mr. Rider were appointed delegates to State Horticultural Society at Freehold, Nov. 30-Dec. 3.

Appropriations were made to the following:-

State Horticultural Society,	\$300.00
Atlantic County	45.00
Bergen	45.00
Burlington,	50.00
Camden,	40.00
Cape May,	30.00
Cumberland,	40.00
Essex,	40.00
Gloucester,	45.00
Hunterdon,	40.00
Hudson,	25.00 (Cancelled, no report)
Mercer,	50.00
Middlesex,	40.00
Monmouth,	45.00
Morris,	35.00
Ocean,	30.00 (\$5. to be paid for hall rent)
Passaic,	30.00
Salem,	40.00
Somerset,	35.00
Sussex,	30.00
Union,	40.00
Warren,	35.00
Total.....	<u>1,110.00</u>

Meeting adjourned.

Franklin Dyer SECRETARY.

December 20, 1915.

The Executive Committee met in the office of the Secretary 10:30 A.M. Present Vice President Cox in the chair, Messrs. Rider, Brown and the Secretary. De.Headlee was present by invitation.

Minutes of meeting held November 9th were read and approved as read. The Secretary read letter from Mr.DeCamp stating that he would not be able to be present.

Dr.T.J.Headlee, State Entomologist, presented the matter of having a bill prepared for the opening session of Legislature which would release the funds appropriated through an error for the uses contained in Chap. 61, Laws 1911, so that they might be available under Chap. 60, Laws 1911, for which the appropriation was intended.

Also recommended an amendment to Chap. 249, Laws 1903, so that a quarantine could be effected to prevent Christmas greens, etc., to be shipped into this state from infected areas.

It was moved and seconded that these matters be placed in the hands of Senators, Gaunt & Smalley, to correct the error in appropriation bill number and make such arrangements as they deem necessary to bring it about.

Mr. Brown made a report on the meeting he attended in New York City on Marketing, which report was accepted and ordered placed on file. It was regularly moved and seconded that Mr. A. L. Clark's salary be \$200. for the month of January, as Conductor of Farmers' Institutes.

The Secretary reported that the Comptroller has ruled that the appropriation made to Hudson County Board of Agriculture be withdrawn as no report had been received from them this year. Also, that under the law the appropriation made annually to the N.J. State Horticultural Society

by the State Board of Agriculture was illegal, said law authorizing the \$300. appropriation being repealed by subsequent appropriations made direct to the Horticultural Society.

Meeting adjourned.

Franklin Dyer
SECRETARY.

February 1, 1916.

Executive Committee met in the office of the Secretary 7:30 P.M.

Present: Vice-President Cox in the chair, Messrs. DeCamp, Darnell, Brown, Rider and the Secretary.

Minutes of meeting held December 20th read and approved as read.

Dr. Cook's request for appointment of Ralph B. Lott was approved for 1½ months beginning March 1st, salary \$75. per month.

Dr. Cook's request for salary increase for Mr. Carl A. Schwarze was deferred until a conference is held with Dr. Cook.

The Secretary read letter from Mr. Clark to Mr. Bunnell at Blaitstown in relation to paying expenses for Farmers' Institute, the course indicated was not approved by the Committee.

The Tax exemption bill went to the Committee by President Frelinghuysen was considered, action was deferred thereon as bills are now in legislature covering this matter.

The Annual Report of Executive Committee was read and approved as read.

The following committees were appointed:-

	(Edward Rogers, Medford, N.J.
Credentials	(Jas. I. Cook, Hope, N.J.
	(Amos Kirby, Mullica Hill, N.J.

	(H.M. Loveland, Woodstown, N.J.
Resolutions	(Egbert E. Bush, Stockton, N.J.
	(E.O. Wetteten, Cedar Grove, N.J.

OFFICERS REPORTS

(Suggested)

Arthur Lozier,	Ridgewood,
F.O. Ware,	Deerfield,
Joseph Camp,	Piercea.

ADJOURNED.

SECRETARY .

February 3, 1916.

Executive Committee in called meeting during the Annual Meeting of the Board, approved the request of Dr. Mel. T. Cook, for an increase of \$5.00 per month in the salary of Carl A. Schwarze, to begin with March 1st, 1916.

Franklin D. ...
SECRETARY.

March 21, 1916.

The Executive Committee met in the office of the Secretary at 11 A.M. Present Mr. DeCamp, Mr. Brown and the Secretary. As this was not a quorum President Frelinghuysen was present by telephone, members of the Committee present communicating with him.

Minutes of meetings of Feb. 1 and 3 read and approved as read.

Dr. Headlee, State Entomologist, was present by request.

Dr. Headlee presented the matter concerning the Bee Inspector, who had been released by the State Board of Agriculture for the months of October, November and December, 1915, to do work for the U.S. Government in the South. His services with this Board were to have been resumed January 1, 1916, but owing to the fact that an error was made in appropriation bill taking effect Nov. 1, 1915, the money appropriated for Bee Inspection was not available until a new Act correcting this error was passed by the Legislature. The Bee Inspector was retained by the Government for the month of January, 1916, and started work for the state of New Jersey February 1st, working February and March without any reimbursement of salary. Accordingly, the Committee suggested that the Secretary and the State Entomologist interview the Comptroller as to whether the

Bee Inspector might be paid for his services for the two months above stated, out of the money set forth in the corrected bill passed by Legislature (Chap. 20, Laws 1915). The Comptroller therefore ruled that Mr. Carr was entitled to the two months' salary and expenses and suggested that a requisition be made for same, immediately.

It was regularly moved and seconded that Mr. Carr's salary as Bee Inspector be increased from \$100. to \$125. per month, said increase to begin April 1, 1916. After securing President Frelinghuysen's approval it was carried.

The Secretary brought up the subject of Committee appointed by President Frelinghuysen on securing better freight rates between New Jersey and New York, but same was laid over until next meeting of the Executive Committee.

No other business was transacted and Committee adjourned to call of the President.

Franklin Dyer
SECRETARY.

April 12, 1916.

The Executive Committee met in the office of the Secretary at 10:30 A.M. Present: President Frelinghuysen in the chair, Messrs. DeCamp, Darnell, Brown, Cox, Rider and the Secretary. Dr. Lipman and Senator Gaunt were also present by request.

Minutes of meeting held March 21st were read and approved as read.

The Secretary read a letter from Mr. Henry S. Lippincott concerning charges for attorney fees for drafting the Farmers' Exemption bill, and

was requested to notify Mr. Lippincott that the President of the State Board of Agriculture will personally contribute ten dollars toward the payment of this bill, for the good of the cause, as he does not consider it a proper bill to present to the state for payment.

The Secretary called attention to a letter from President Frelinghuysen in regard to transportation facilities between New Jersey and New York, in which the following were appointed to constitute a committee: E. R. Collins, Westfield, L. A. Page, Palmyra, W. H. Tavener, Westfield, and Theodore Brown, Swedesboro.

A request was read from Dr. Mel T. Cook, Plant Pathologist that Mr. R. B. Lott's services as Temporary Inspector in that department be extended from April 15 to May 15, 1916, salary \$75. per month. It was regularly moved and seconded that this request be granted. Carried.

A request was read from Dr. T. J. Headlee, State Entomologist, that Mr. Geo. R. Walters' services as Temporary Inspector, in that department, be extended from April 30 to July 31, 1916, salary \$75. per month.

It was regularly moved and seconded that this request be granted. Carried.

It was regularly moved and seconded that the following bulletins, Farm Lands of New Jersey and the Poultry Bulletin be revised and reprinted. Carried.

The new act reorganizing the State Board of Agriculture, Senate Bill 21, now Chap. 268, Laws 1916, was read carefully and discussed. It was unanimously decided that May 17th, 1916, be the date for the holding of the Convention to which delegates from the different agricultural organizations named in the new Act are to assemble and elect the eight members of the new Department of Agriculture. Said meeting to be held at 1 P. M. in the Assembly Chamber.

It was regularly moved and seconded that the Secretary be authorized to carry out the provisions of the law in sending out notices to the different organizations, enclosing copy of law and certificate of election

blanks.

Meeting adjourned at 12:30.

Franklin Dye
 SECRETARY.

May 17, 1916.

The Executive Committee met in the office of the Secretary at 11:15 A.M. Present President Frelinghuysen in the chair, Messrs. DeCamp, Rider, Brown, Cox, Darnell and the Secretary.

Minutes of meeting held Apr. 12th were read and approved as read.

Dr. Cook's request for extension of time of Mr. Lott from May 15th to June 1st was discussed, whereupon a motion was made that this request be granted. Seconded and carried.

Bids for printing "Farm Lands" and "Poultry Bulletin" were reported by the Secretary as follows:-

	Farm Lands.	Poultry.
State Printer.....	\$545.50.....	\$619.50
McCrellish & Quigley,.....	<u>400.00.....</u>	<u>375.00</u>
Difference of.....	<u>\$145.50.....</u>	<u>\$244.50</u>

Mr. Rider moved that the attention of the Comptroller be called to the difference in the estimates of printing between the State Printer and McCrellish & Quigley Co., and feel that in view of the fact that there is such a wide difference that the state should save the money by giving the contract to McCrellish & Quigley, who will do the printing cheaper and more expeditious from experience of the past. Secretary Dye to communicate with the Comptroller as outlined in this motion. Seconded and carried.

A letter from State Comptroller relating to placing requisition for annual supplies was read by the Secretary, and Secretary reported that he had written the Comptroller that inasmuch as this Department was to be reorganized July 1st, it would not be practical to place this requisition until the reorganization.

The plan of the new Board was then discussed.
 At 12:15 the Committee adjourned.

Franklin Dye
 SECRETARY.

Minutes of Commission
on Tuberculosis in
Animals from
Jan. 18. 1910 to Nov
9. 1913.

W. H. H.

Remove rod in front of book, take out the sheets to be typewritten and return rod to former position; place written sheets in back of book in consecutive order, and when all are written and thus filed the rods may be broken and the book locked.

McMILLAN BOOK Co.,
SYRACUSE, N. Y.

Trenton, January 18, 1910.

Commission met at 2:30 P. M.

Present - Drs. Voorhees, Ward, and the Secretary.

A quorum not being present, minutes of meeting of October 6, 1909, were not read.

On motion of Dr. Ward, Secretary was authorized to procure such record books as may be needful for keeping records of the work of the Commission.

Report of Commission for the past year was read, amended and approved, and ordered to be read at the meeting of the State Board of Agriculture, to be published in its Annual Report.

As to printing in pamphlet form the Law and its Amendments, constituting and governing the work of the Commission, it was considered advisable to have them so printed for general reference.

At 3:00 P. M. the meeting adjourned to call of President.

Franklin Dye

SECRETARY.

Trenton, April 4, 1910.

The Commission on Tuberculosis in Animals met at 11 o'clock A.M. in the office of the Secretary.

Present - Dr. Parry, Messrs. Cortelyou, Cook and the Secretary.

In the absence of the President, owing to illness, also of the Vice President, who is in the South, Dr. Parry was elected Chairman.

The question of an increase in the salary of the Stenographer was raised, and it was decided on motion of Dr. Parry to allow her an increase sufficient to make her salary equal to \$75.00 per month, with what is paid by the State Board of Agriculture, to wit: \$45.00 per month from the Commission, to begin April 1st, 1910.

Owing to the illness of President Voorhees, Dr. Wm. C. Parry was appointed President Pro Tem with power to approve bills.

Minutes of previous meetings of October 6th, 1909, and January 18th, 1910, were not read.

At 11:30 Commission adjourned to call of Secretary.

Franklin Dyer

SECRETARY.

Trenton, N.J., June 14, 1910.

The Commission met in office of the Secretary at 10:30 A.M.

Present:- Dr. Ward, Vice-President in the Chair, Dr. Parry, Mr. Tine and the Secretary.

Minutes of meetings of October 6th, 1909, January 18th, 1910 and April 4th, 1910, were read and approved.

The testing records of Dr. Vander Reest were examined and his work criticised, also the work of testing cattle brought into New Jersey from other States. The general view seemed to favor the appointing of special agents of the Commission to guard the points where imported cattle are unloaded in New Jersey so as to prevent the shipment of diseased cows from other States into this, and further, that we ascertain from the Attorney General whether we can forbid Railroad Companies unloading cattle into New Jersey until they are passed upon by an agent of the Commission.

On motion of Dr. Parry, the Commission was directed to employ a special employe to look up the matter of tests and sales of cows in Newark.

As to visiting and inspecting the dairy herds under supervision of the Commission in Burlington County, the Secretary was authorized to make arrangements to meet with Dr. Carter at Bordentown at 10 A.M. June 30, 1910, and to write and urge all the members to be present.

Then at 11:45 meeting adjourned to call of Secretary.

Franklin G.

SECRETARY.

Columbus, N. J., June 30th, 1910.

Commission met at Columbus at 12 M.

Present:- Dr. Ward, Vice-President in the Chair, Messrs. Cook, Cortelyou, Tine and the Secretary.

Minutes of meeting of June 14th, 1910, were read and approved as read.

Secretary presented opinion of the Attorney General in relation to the importation law and its enforcement. (See opinion) Whereupon on motion of Mr. Cook, the Secretary was instructed to ascertain if the Railroad Companies are complying with the law and if not, call their attention to the law and its requirements.

After a general discussion of the work under the law the Commission on motion, adjourned. They proceeded to visit and examine stables and herds under care of Commission in Burlington County.

Franklin Dyer

SECRETARY.

Trenton, N.J. Sept. 27, 1910.

The Commission met at 10:30 A.M.

Present: Dr. Ward, Vice President in the chair,

Dr. Parry, Messrs. Cortelyou, Tine and the Secretary.

Mr. Cook arrived at 11:45/

Minutes of meeting of June 30th were read and approved as read. The Secretary then read correspondence between himself and the Railroad freight agents, under the Resolution of Mr. Cook. Report was received and filed. After a general discussion Dr. Parry offered the following:-

"That the Secretary inquire of the Attorney-General as to whether we can hold up cattle having a certificate, at the place of arrival into New Jersey until we satisfy ourselves that the certificate or record of test is correct, and as to whether we can use the total appropriation for both branches of our work."

Then on motion adjourned to meet October 18th, 1910.

Franklin Gys.

SECRETARY.

Trenton, N.J., Oct. 18, 1910.

The Commission met according to adjournment in the office of the Secretary at 10:30 A.M.

Present: Dr. Ward in the chair, Dr. Parry, Mr. Cortelyou and the Secretary.

Minutes of meeting of September 27th were read and approved as read. Secretary reported the decision of the Attorney-General as to points of inquiry submitted to him as follows:- (See copy.)

Secretary further reported the action of the Freight Agents of the several Railroad Companies in the State, the general tenor of which is they will cooperate with the Commission in preventing the incoming of non-tested cows - most of them agreeing to wire the Commission of any animals arriving not provided with either Permit or Record of Test made by a reliable Veterinarian. All this was considered favorable to the increased efficiency of work, by the Commission. The Secretary was requested to confer with Dr. Thos. B. Rogers in relation to acting as a detective and inspector of cattle imported, in the Camden district.

The Commission then adjourned to next call of the Secretary.

Franklin Dyer
SECRETARY.

Trenton, N. J. January 13, 1911.

The Commission met on call of Secretary to hear and pass upon the Annual Report to the State Board of Agriculture.

Present:- Dr. Jos. B. Ward, Vice-President, Mr. Cortelyou and the Secretary. A quorum not being present, minutes of previous meeting were not read.

The Report as prepared by the Secretary was read and considered, and by mutual consent amended and so adopted.

(See Annual Report.)

The meeting was then adjourned.

Franklin Dyer

SECRETARY.

8

Trenton, N.J., Feb. 7, 1911.

The Commission met at 10:15 A.M. in the office of the Secretary.

Present: President Frelinghuysen in the chair, Dr. Parry, Mr. Cortelyou and the Secretary.

Minutes of meeting of October 18th were read and approved as read.

The Secretary stated as to the special meeting called to pass upon the Annual Report attended by Dr. Ward, Mr. Cortelyou and the Secretary, when the Report was amended and adopted. This report as a part of our proceedings was also adopted.

President Frelinghuysen then outlined an amendment to the present law as to importation of cattle and left the same with the members present for consideration.

The Secretary submitted a Resolution on the death of Dr. J. B. Ward, which was adopted. It is as follows:-

"Whereas, Death having claimed our friend and fellow-worker Dr. Joseph B. Ward, Vice-President of this Commission, whose departure from this life occurred Saturday, February 4, 1911, we hereby express our sincere sorrow at his removal from our midst, and testify to his faithfulness in the discharge of all the duties committed to him, while we submit to the inexorable Divine decree.

Resolved that a copy of the above be spread upon the minutes of the Commission and a copy of the same be sent to his family."

Then at 11:15 Commission adjourned to call of the President.

Franklin Dyer

SECRETARY.

Trenton, N.J., Feb. 21, 1911.

The Commission met at 11:15 A.M.

Present: President Frelinghuysen in the chair, Messrs. Cortelyou, Parry, and the Secretary.

Minutes of meeting of February 7th were read and approved as read.

The Commission having granted a hearing to the President of the New Jersey State Veterinary Medical Association, Dr. Thos. B. Rogers of Woodbury, N.J., and a Committee of the same Association appointed by Dr. Rogers, consisting of Dr. Jas. Mecray, Maple Shade, Dr. Thos. E. Smith, Jersey City, and Dr. Bassett Kirby of Woodbury, concerning the work of the Commission, discussed the suggestions made by the Veterinarians in connection with some previous discussions on similar points originated by the Commission, with a view to making some amendments to the present law. Such amendments as were considered to be of value in aiding the Commission to exercise a more effective supervision of cattle importations were suggested, and each member was requested by the President to incorporate them into the present law, as their judgment suggested, and submit the same to the next meeting of the Commission to be held in this office on Tuesday, February 28th, at 10 A.M.

Then at 1:45 P.M. adjourned to meet on the 28th inst. at 10 A.M.

Franklin Dyer

SECRETARY.

Trenton, N.J., Feb. 28, 1911.

The Commission met at 10:30 A.M.

Present: President Frelinghuysen, Dr. Parry, Mr. Cortelyou, Mr. Cook and the Secretary.

Minutes of meeting of February 21st were read and approved as read.

The Commission then considered, section by section, a proposed new law for the control and inspection of cattle to be imported into this State. At the conclusion of the criticisms and suggestions, President Frelinghuysen appointed Dr. Wm. C. Parry a Committee to confer with the Attorney-General and to request his assistance in drafting a bill based on the above proposed law, for introduction into the Legislature as soon as possible. Mr. John H. Hankinson being present by invitation, made valuable suggestions based on his experience in importing cattle and he was requested to act with Dr. Parry in conference with the Attorney-General.

The Commission adjourned at 11:45 to call of President.

Franklin G. J.

SECRETARY.

Trenton, N.J., May 16, 1911.

The Commission met at 10 A.M. in the office of the Secretary.

Present: Sen. Frelinghuysen, President, in the chair, Messrs. Parry, Richman, La Monte, Cortelyou and Dye.

The Commission being called to order, proceeded to organize.

On motion of Dr. Parry, seconded by Mr. Cortelyou, Sen. Frelinghuysen was elected President.

On motion of Dr. Parry, seconded by Mr. Cortelyou, Mr. Dye was elected Secretary of the Commission.

Mr. La Monte moved that the President and Secretary prepare rules and regulations for governing this Commission. Adopted.

On motion of Dr. Parry, Mr. Cortelyou was elected Vice-President, and Mr. Wm. Richman was elected Treasurer.

After a discussion as to the Chief Inspector, Mr. LaMonte moved that a Committee of three be appointed to hunt for a Chief Inspector.

A discussion on the number of Inspectors under the Chief and their salaries was had, when Mr. Frelinghuysen said "The question is whether we shall select three men to choose the Chief Inspector, or whether we shall all try, and whether we shall go within the Veterinary profession to find this man.

Mr. Cortelyou asked "Would a Veterinarian appointed by this Commission as Chief Inspector be able to test outside of this State?"

Mr. Frelinghuysen said "The point is whether we will hire a Veterinarian. The principal objection is they will always side with their profession, and whether you would get a judicious opinion from him or not, I do not know. We who are laymen should have some one to advise us who could set us right, and protect us against the Veterinarians.

Mr. La Monte moved that the Chief Inspector be not a Veterinarian. Carried. Mr. Frelinghuysen said "The point is as to whether the Commission shall cast about to find a man?"

Mr. LaMonte suggested Mr. Chas. J. McNabb of Bound Brook, N.J.

Mr. Richman suggested Mr. Howard Harris of Woodstown, N.J.

Members who have suggested were requested to interview these men and request their presence at the next meeting of Commission.

Dr. Parry said "I think it doubtful and not advisable for the Chief Inspector to do his own testing. He must see that cattle are properly tested and released.

The Commission then proceeded to district the State as follows:-
District No.1, Essex, Hudson, Passaic, Union and Bergen Counties.

" No.2. Sussex, Warren, Morris, Hunterdon and Somerset Counties.

" No.3. Mercer, Monmouth, Middlesex, Ocean and Burlington "

" No. 4. Camden, Gloucester, Salem, Cumberland, Cape May and Atlantic Counties.

It was moved and seconded that Mr. S.B. Ketcham be given District No.3 at the rate of \$1,000 per year and be allowed \$200. additional, for clerical work in office.

President Frelinghuysen authorized the Secretary to continue the present working as it now exists, until the Commission is organized with the new Inspectors.

Mr. La Monte then moved that the Secretary continue work as at present carried on, pending the organization. Carried.

It was moved and seconded that the salary of the Secretary be \$1,200. and that of the Stenographer be \$540. per year.

Mr. Frelinghuysen requested that a copy of the minutes be sent each member of the Commission, until duly organized.

A filing case to intermember with cabinet now in office, with locking attachment and necessary supplies at a total cost of \$44.50 was ordered to be purchased.

It was suggested by the President that notice be given to the Newspapers that the Commission would meet next week and that arrangements have been made to enforce the laws. Mr. Charles Drake, who was appointed a member of the Commission, by reason of removal from this State has disqualified himself, and the President of the Commission will appoint another member probably from that section.

Meeting of Commission to be called at 10 A.M. next Tuesday, May 23d, and at 2:30 P.M. the same day for the VanderRoest hearing.

Dr. Parry moved that the salary of the Chief Inspector be \$2,000. per year. Seconded by Mr. Cortelyou. Moved and seconded that the salaries of two Inspectors be \$1500. and two \$1000.

Mr. LaMonte suggested that in addition to the duties of the Inspector, he may be an appraiser of home cattle.

The Chief Inspector shall have power to designate one of the Assistant Inspectors to act in his place during his absence.

The Secretary was instructed to address a letter to the Attorney General as to whether he will be subject to call by the Commission at their next meeting to decide questions which may arise.

Sen. Frelinghuysen suggested that 1000 copies of the law be printed for immediate distribution and then that the law be kept in type so that to it can be added the rules and regulations, names of inspectors and Veterinarians, printed in pamphlet form.

The Commission then adjourned at 1 P.M. to meet Tuesday May 23d, at 10 o'clock A.M. for regular business and at 2:30 P.M. for the hearing of the case of Dr. H. VanderRoest.

Franklin Dye

SECRETARY.

Trenton, N.J., May 23, 1911.

The Commission met at 10 A.M. and was called to order at 10:50 A.M. Present: Sen. Frelinghuysen in the chair, Messrs. Parry, Cortelyou, LaMonte, Richman and the Secretary.

As the minutes of previous meeting had been mailed to each member of the Commission, on suggestion of the President, the reading of them was dispensed with.

The President reported to the Commission the appointment of Dr. John C. Sharp of Blairstown, N.J. as member of the Commission to take the place of Mr. Chas. Drake of Andover, N.J. who had moved out of the State.

It was moved and seconded that the 13th of June, 1911, be the time set for the hearing of Dr. VanderRoest's case at 10 A.M. with or without Counsel.

The By-Laws drawn by the President and Secretary were adopted subject to amendments at any subsequent meeting.

The subject of the election of a Chief Inspector was taken up when Mr. LaMonte nominated Mr. Chas. McNabb of Bound Brook, N.J., and Mr. Richman nominated Mr. Henry B. Richman of Woodstown, N.J. The vote on Mr. McNabb was first taken and being practically unanimous, Mr.

Richman withdrew his nomination, and Mr. McNabb was unanimously elected as Chief Inspector at a salary of \$2,000 per year. On suggestion of the President, Mr. McNabb was called in and apprised of his appointment and invited to remain at the meeting of the Commission.

A committee was appointed to see Mr. Colby to ascertain if the Assistant Inspectors could be put on the Exempt List of the Civil Service Commission. Mr. Cortelyou, Mr. La Monte and the President waited on Mr. Colby but found he was out of town, and the matter was deferred until a later date.

The appointment of Assistant Inspectors was then taken up, and on motion of Mr. Cortelyou, Dr. Stearns of Arlington, N.J. was appointed Inspector of the 1st district; on motion of Mr. Richman, Mr. D.F. Erickson of Woodbury was appointed to the 4th district.

The 2d district was kept open, and the President suggested that Dr. Sharp the new member of the Commission, be notified that the Commission would like him to suggest some name in that district for candidate.

The rules for Chief Inspector were read and discussed. They were tentatively adopted.

Sen. Frelinghuysen, Gaunt, and LaMonte appeared before the State House Commission and requested more room for the work of this office. They were given two rooms in the "Green" building, providing they desired same. The matter was laid over until the meeting of the Executive Committee of the State Board of Agriculture, when it will be decided.

The President suggested that a copy of the minutes and regulations be sent to all members of the Commission, the Chief Inspector and the local Inspectors.

Mr. LaMonte suggested that the Secretary be instructed to carry on the work pending the decision of the Civil Service Commission in regard

to placing the Inspectors on their Exempt List. The Secretary to notify the appointees that they will be expected to begin work at once.

The Commission then adjourned at 1:15 to call of President.

Franklin Dyer Secretary.

June 13, 1911.

Commission met in the office of the Secretary and was called to order by the President, Hon. Jos. S. Frelinghuysen. There were present - the President, Messrs. Cortelyou, La Monte Dr. Sharp and the Secretary. Dr. Parry and Mr. Richman arrived later.

Minutes of previous meeting having been sent to each member the reading of them was on motion, omitted.

The Secretary read a letter received from the Secretary of the Civil Service Commission, concerning the examination of the persons temporarily appointed for Inspectors, whereupon the following motion was carried:

"In view of the fact that these appointments were only temporary and subject to Civil Service examination, we will therefore defer to their decision in appointing men for these positions."

On motion the Secretary and the Chief Inspector were appointed as delegates to a meeting of the Eastern Sanitary Live Stock Association to be held in Albany in the near future.

As this meeting was called for the special purpose of hearing the charges prescribed by officers of the State Veterinary Medical Association against Dr. H. VanderRoest, the Commission

then at 10:30 proceeded to Branch Court Room No.2. State House, when an informal hearing was given pro and con on the above case, which except for a short intermission for lunch, continued until 6 P.M. (See Stenographer's minutes of same.) *Dr. V. died June 17, 1911.*

Franklin G. J.

SECRETARY.

(Minutes of July 6, 1911 on page 19.)

Trenton, N.J., July 17, 1911.

The Commission met in the office of the Secretary at 10 A.M.

Present: Mr. Certelyou, V.P., Mr. La Monte and the Secretary. Lacking a quorum, the minutes of July 6th were not read. At 10:30 Mr. Richman arrived. The Secretary was directed to send two copies of the decision in the VanderRoest case to President Frelinghuysen, with the request that he sign them as President and return them to the Secretary for his attest, and then the Secretary to forward them, one to Dr. VanderRoest and one to Dr. T. B. Rogers. Mr. Ketcham asked for instructions in relation to a herd about to be tested numbering 32 cows belonging to Mr. J.C. Lambert. Whether he should take it up and go in and finish it, even though the new Inspectors were chosen and appointed prior to finishing the case. He was directed to go ahead and finish up the case.

The Commission then at 11 A.M. adjourned to the Assembly Chamber and took part in the examination of the more than twenty applicants for the positions of Chief Inspector and District Inspectors under the new law.

At 5 P.M. Commission adjourned to meet Tuesday, 25th, providing the reports on the several candidates were made up for their consideration.

Franklin G. J.
SECRETARY.

Trenton, July 28, 1911.

The Commission met in office of Secretary. Present: Vice-President Cortelyou, Drs. Sharp, Parry, Messrs. La Monte, Richmand and the Secretary. Called to order by Mr. Cortelyou in the chair. Minutes of meeting of July 17th were read and approved as read. In the matter of the findings in the VanderRoest case and the signing of same by the President, the Secretary on motion of Dr. Sharp was directed to send a copy to Dr. VanderRoest and to Dr. T. B. Rogers. Minutes of July 6th were also read and approved as read. The Commission then took up the selection of Inspectors under the Law. For Chief Inspector, the Secretary nominated Mr. Chas. McNabb, there being no other nominations, Mr. McNabb was unanimously chosen Chief Inspector.

The Commission then discussed rules for directing the work. It was the unanimous conclusion on motion of Mr. La Monte that if an inspection is made at the request of the owner, it is made on the condition that should tuberculosis be found, then the whole herd is subject to inspection.

Then having received the ratings of the candidates for District Inspectors, the Commission proceeded to select and appoint said Inspectors. For the First District Mr. LaMonte moved that the selection for this district be laid over for the present, leaving this district in the hands of the Chief Inspector. For the 2d District, Dr. Sharp nominated Dr. W. Gray of Newton, the motion being put, Dr. Gray was unanimously chosen. For the 3d district S. B. Ketcham was transferred from his former position as Assistant to the Secretary. For the 4th district Mr. Richman nominated Henry B. Richman, Woodstown, there being no other nominations Mr. Richman was unanimously elected.

The Secretary was directed to notify Mr. Colby of the appointments made. Commission then at 12:30 adjourned.

Franklin Dyer
SECRETARY.

Trenton, N.J., July 6, 1911.

Commission met at 10 O'clock A.M. in the office of the Secretary.

Present: All the members excepting the President, detained by sickness, Vice President Cortelyou presiding, calling the meeting to order at 10:30 A.M. Minutes of the meeting of June 17th covering the informal hearing in the VanderRoest case having been typewritten and distributed, were not read. Commission then took up the question advanced from the Comptroller's office as to the legality of the acts of the Commission prior to July 4th when the law went into effect to cover this objection and acting on the advice of the Assistant Attorney General, Mr. Gaskill. The Commission then passed the following resolution.

To Whom it May Concern:-

"Inasmuch as the Commission on Tuberculosis Among Cattle, appointed under Chapter 202, Laws 1911, was appointed, organized and entered on its duties prior to the date when said law becomes operative,

Therefore, it is hereby resolved that said Commission thus appointed being in session July 6th, does hereby ratify and endorse all business transacted, appointments made and salaries voted by the Commission under the law prior to July 4th, 1911."

To cover any possible question as to the legality of the appointment of the members by the President prior to July 4th, the President reappointed the present Commission; viz: Messrs. A. A. Cortelyou, William Richman, Dr. Wm. C. Parry, Hon. George M. La Monte and the Rev. Dr. John C. Sharp.

The Commission then took up the testimony in the VanderRoest case, and after a very careful consideration of the same rendered the following unanimous decision, which was approved by the President.

"In the case of Dr. H. VanderRoest and the charges against him made by the President and members of the New Jersey State Veterinary Medical Association which were presented to the Tuberculosis Commission at an

informal hearing given on June 13th, 1911, at the State House, after hearing informally all the charges presented and weighing carefully the evidence, The Commission unanimously conclude there is

1st: No evidence that Dr. VanderRoest is incompetent as a Veterinarian.

2d. That the charges of unreliable testing of two cows designated as the Montclair and the Kearney cows are not sustained by the evidence.

3d. That the evidence of the alleged detectives Herbert Lang and Wm. Martin seem to the Commission to be wholly untrustworthy.

4th. In the consideration of the conclusions above, the Commission revokes the suspension of Dr. VanderRoest imposed on him April 19, 1911.

The Commission then at 4 o'clock adjourned to meet on the 17th inst. to take part in the Civil Service Examinations of the applicants for Inspectors under the law.

Franklin Dyer

SECRETARY.

QB 213
Trenton, N.J. Aug. 11, 1911.

Commission met in the office of the Secretary. Called to order by President at 10:30 A.M.

Present: Dr. Parry, Messrs. Cortelyou, LaMonte, Richman and the Secretary.

Minutes of meeting of July 28th were read and approved as read.

The President reported that he had a call from Dr. Stearns (Baldwin ?) who stated to him that he was receiving a great deal of opposition from an organization with which Dr. VanderRoest is connected--the Dairymen & Drivers' Protective Association of New Jersey, they were apposing the administering of the law. He told him to make a report of the incidents as they occurred. He thought that the ruling of the Commission in exonerating Dr. VanderRoest immediately put him in his former position, the President told him we reinstated Dr. VanderRoest, but did not employ him any further. The President communicated with Dr. VanderRoest and told him not to do any work for the Commission until they had another meeting. The President thought Mr. McNabb should go to Newark and investigate the conditions there and report what he finds as to carrying out the law.

It was moved by Mr. Cortelyou and seconded by Mr. LaMonte that the Commission appoint Dr. Wm. H. Lowe as Inspector in the First District. Carried, the President not voting.

Moved by Mr. LaMonte and seconded by Mr. Cortelyou, that August 10 1911, be the date at which the Chief and District Inspectors commence their work. Carried.

Mr. Colby was called in to decide some questions, viz:

Of the three names submitted one must be chosen and given three months trial.

A new examination cannot be given, but the ones submitted must be given a probationary period of three months. Appointments could be postponed a week or so.

A requirement could be made in the appointment of the Inspectors that they give all of their time to the State work.

Mr. LaMonte moved that when these men are notified of their appointment that they be informed that under the Civil Service Commission Law and Rules, the appointment is probationary for three months.

It was decided that the District Inspectors should make a detailed report in writing to the Chief Inspector once a week, so that the Chief Inspector can make a detailed account to the Commission once a month.

Adjourned to call of chair.

Franklin Dye
SECRETARY.

Trenton, N.J. Sept. 27, 1911.

Commission met in the office of the Secretary at 11:15 A.M.

Present: Messrs. Richman, LaMonte, Frelinghuysen and the Secretary. President Frelinghuysen in the chair.

Minutes of previous meeting read and approved as read.

Mr. LaMonte moved that rules presented by Mr. Dye for testing home herds be adopted as read. Seconded and carried.

Question of bridges over the Delaware River as means of transportation, was discussed, as many cattle are driven over these into New Jersey. Decided that the law covers them.

Mr. LaMonte moved that the Secretary write the State of Pennsylvania that we will cooperate with them in certifying to tests of cows sent from New Jersey to their State. Seconded. Carried.

Mr. LaMonte moved, seconded by Mr. Richman, that the Summary of the Law prepared by the Secretary be approved and 1,000 copies printed for circulation. Carried.

Question of Money for testing and to whom to be paid deferred until next meeting.

Secretary and Mr. McNabb authorized to confer with Attorney General to see if the fee for testing should be paid to Treasurer of the Commission or State Treasurer. In the meantime to turn all monies

into State Treasury and next year to amend the law.

In answer to Chief Inspector's question as to whether all cows should be killed that are condemned, it was decided to destroy all cows condemned.

A letter from Dr. Sharp that he could not be present was read.

Then on motion adjourned to call of President.

Franklin Dyer
SECRETARY.

-- Rules adopted referred to in above Minutes. --

For Home Herds.

1. Calves under six months old not to be tested unless for unusual conditions and by special arrangement.
2. When application is made to have one or more members of a herd tested, if tuberculosis is found in any animal, then the balance of the herd, if conditions warrant, is to be tested on arrangement with the owner.
3. In testing home herds, the usual two-pre-temperatures at two-hour intervals shall be taken, and ~~three~~ after-temperatures after the twelfth hour, at two-hour intervals, unless in the judgment of the Veterinarian a fourth or fifth after-temperature is important.
4. In selecting a Veterinarian to do testing of home herds, the Inspector shall select one from the list supplied him for his District by the Secretary and Chief Inspector.

(Adopted Sept. 28, 1911).

Trenton, N.J. October 17, 1911.

Commission met in the office of the Secretary 1:30 P.M.

Present: President Frelinghuysen in the chair, Messrs Parry, Sharp, Richman, Cortelyou and the Secretary. By invitation Dr. Wm. H. Lowe and Mr. Chas. McBride of the Newark Evening News were present.

A letter from Dr. VanderRoest was read, and it was moved and seconded that the Secretary place letter on file.

Letter to and answer from Attorney General concerning owners' refusal to surrender condemned animals for slaughter to the Inspectors was read, which sustained the law.

Dr. Lowe made the statement that he had slaughtered 31 cows in a month and that he has not failed to find tuberculosis present in any that he has had opportunity to inspect.

The question was presented to the Attorney General that Abe Lewis has 3 cows and George Bauer 1 cow that they will not surrender to the Inspectors for slaughter, how shall we proceed? Mr. Gaskill said the Commission would have to call on the Sheriff of the County for assistance to the officer in executing the order.

The following resolution was passed:

That if the Sheriff of Essex County on request to assist any of the Inspectors of the Tuberculosis Commission in the execution of an order issued from the Commission for the slaughter of cattle reacting under the tuberculin test asks for indemnity against any risk which might be incurred by him in rendering such assistance, that the proper officers of the Commission are hereby authorized to enter into such indemnity agreement with the said Sheriff as one of the expenses incident to the enforcement of the Act under which this Commission is operated.

The President issued an order to the Chief Inspector authorizing the slaughter of condemned cows.

Then on motion, the Commission adjourned to call of President at 4 P.M.

Franklin Dyer
SECRETARY.

Trenton, N.J., Jan. 6, 1912.

Commission met 10:30 A.M. in office of the Secretary.

Present: President Frelinghuysen in the chair, Messrs. Cortelyou, Richman and the Secretary,

Minutes of meeting of October 17th read and approved as read.

Successors to Dr. Parry and Mr. Ketcham were discussed.

Mr. Cortelyou moved that the Secretary and Chief Inspector invite the two eligibles on the Civil Service list for the 3d District to have a conference in this office with them at different times, and appoint the one which in their opinion is the best man, subject to approval of Civil Service Commission, on probation for three months. Motion seconded and carried.

The President directed the Secretary to answer the several letters from applicants for position of Inspector and say it is necessary for the Commission to select applicants from eligible list of Civil Service Commission, but if there should occur a vacancy they may apply to Civil Service.

The appointment of a successor to Dr. Parry as member of the Commission was deferred until a later meeting.

The Secretary's report of Tuberculosis Commission to be given at the Annual Meeting of the State Board of Agriculture, read and discussed.

It was moved and seconded that a new district be made from Hunterdon, Somerset and Mercer Counties and Dr. H. H. Bair be appointed Inspector of such district at a salary of \$1,000. subject to approval of Civil Service Commission. Middlesex, Monmouth, Ocean and Burlington being the Counties left for Inspector of 3d District.

Mr. H. H. Coney's letter read requesting State aid and referred to Chief Inspector.

Letter from George Bauer read, making complaint for cow condemned

by Dr. T. E. Budd, which was found healthy and bill presented for same for \$65. Mr. Cortelyou moved that communication of Mr. Bauer making complaint for cow slaughtered by Commission be referred to Attorney-General and that in event of suit being brought that records of Commission be shown Attorney General and that they are available by applying to the office. That Mr. Bauer be notified that the matter is referred to Attorney General's Department for opinion. Motion seconded and carried.

Commission adjourned at 11:30 A.M. to be again in session January 17th during meeting of State Board of Agriculture.

Franklin D.

SECRETARY.

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Trenton, N.J., May 2, 1912.

Commission on Tuberculosis in Animals met in office of the Secretary at 2.15.

Present - all the members of the Commission, with President Frelinghuysen in the chair.

Minutes of meeting of January 6th read and approved as read.

The appointment of Inspector for the 5th District was discussed. The three names submitted by the Civil Service Commission were Dr. H. H. Bair, 93.93%, Jas. T. Brady, 89.45%, Arthur T. Blackwell, 88.23%. Several recommendations for Mr. Blackwell were received and same ordered to be placed on file. Dr. Sharpe moved and Mr. Cortelyou seconded that Dr. H. H. Bair be appointed as Inspector for the 5th District. Carried.

It was moved and seconded that the salary of the Inspector in the Third District be changed to \$500. per year. Carried.

It was moved and seconded that Dr. J.J.Pardue be appointed Inspector for the Third District for the balance of the year. Carried.

Mr. McNabb, Chief Inspector, rendered a report of the Simon case at Paterson, of cows having been brought in this State that were already condemned in New York State. Mr. McNabb was instructed to keep the President of the Commission well informed as to all evasions of the law, and if necessary have him call a special meeting to settle such difficulties.

The question concerning the \$200. per year additional, that Mr. Ketcham, deceased, received for making special records of cases each month was brought up, and in consideration of the fact that this extra work now devolved on the Stenographer, it was moved by Dr. Sharpe and seconded by Dr. Buzby, that Miss Johnson be given \$10. per month increase, thereby making the salary \$55. per month. Carried.

The Commission adjourned at 4 P.M. subject to call of the President.

Franklin G. J.

SECRETARY.

Trenton, N.J., Sept. 9, 1912.

Commission on Tuberculosis in Animals met at 3 P.M. in the office of the Secretary. Present: President Frelinghuysen in the chair, Messrs. Cortelyou, Richman and the Secretary.

The minutes of meeting of May 2d were read and approved as read.

The question of the Treasurer of the Commission receiving salary was considered. Mr. Cortelyou moved and Mr. Dye seconded that the salary of the Treasurer be made \$25. per month, same to begin September 1st. Carried.

It was moved and seconded that cows passing Government test in quarantine at Athenia, be accepted by this Commission.

The readjustment of salaries of the Inspectors was considered. Mr. Cortelyou moved, Mr. Dye seconded that the salary of the 4th District be reduced to \$750. from \$1,500. per year. Carried.

Mr. Cortelyou moved, Mr. Richman seconded that the salary of the 2nd District be increased to \$1,200. per year from \$1,000. per year.

In a question of making a uniform rate per mile for Inspectors using their own conveyances in the work of the Commission, the following resolution was adopted:

"RESOLVED that the Inspectors of the Commission on Tuberculosis in Animals who own automobiles and use them in the work of this Commission, be allowed not exceeding ten cents (10¢) per mile for such use. A detailed statement of mileage will be required on the vouchers, together with the object of the trip."

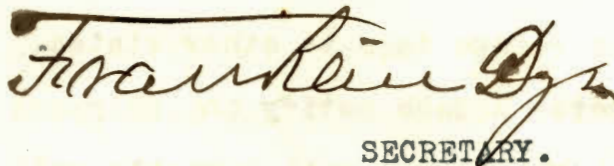
The Secretary was instructed to notify the Comptroller that inasmuch as mileage cannot be procured for the August bills now presented, that such bills be passed as they now stand, as they do not seem unreasonable, and charges will probably work out not exceeding 10¢

per mile, if applied. At this time President Frelinghuysen had to leave, and Mr. Cortelyou took the chair.

It was moved and seconded that hereafter this Commission will not send New Jersey tags out of the state, but that shippers of cattle intending to ship into this state, be required to have all tested cattle marked with the official tag of the authorities charged with Animal supervision of the state from which they come, but temperatures recorded on charts obtained from this state. Carried.

It was moved and seconded that the salary as reduced for the 4th District be reconsidered and same laid over until next meeting.

Commission adjourned at 4 P.M. to call of President.


SECRETARY.

October 18, 1912.

Commission on Tuberculosis in Animals met in the office of the Secretary at 1 P.M.

Present: President Frelinghuysen in the chair, Dr. Buzby, Dr. Sharpe, Mr. Richman, Mr. Cortelyou and the Secretary.

Minutes of meeting of September 9th read and approved as read.

The question of the readjustment of salary of Mr. H. B. Richman, Inspector 4th District, which was laid over from last meeting, was discussed. Mr. Cortelyou moved, Dr. Buzby seconded, that Mr. Richman's salary be reduced to \$1,000. per year, instead of \$1,500. per year. Carried.

The subject of sending tags out of New Jersey to other states for the purpose of tagging dairy animals to come in this state was next

taken up. At this point Mr. Cortelyou, Vice-president, took the chair.

Mr. Frelinghuysen made the motion that there shall be no tags sent out of the state by the Chief Inspector or Secretary until he has stated to the President or Vice-President in writing or over the telephone, whose cattle are to be tested, parties to whom the tags are sent and all particulars pertaining to same, and received permission from the President or Vice-President to send tags out of the state. Dr. Buzby seconded this motion. Upon discussion this motion was withdrawn.

Mr. Frelinghuysen then made the following motions:-

"All cases where tags are requested be reported to President or Vice-President for approval with full information in regard to the application."

That the Attorney General be asked for an opinion as to whether we have authority to refuse tags to other states.

That Inspector McNabb notify the shippers of other states than Pennsylvania that New Jersey will probably rule against all cows coming in this state unless they come with a tag identifying them.

That the Chief Inspector take up with the State of Pennsylvania the subject of their identifying their cows - some means of identification or mark that New Jersey will know that they have been properly tested."

These motions were all seconded and carried. Mr. Frelinghuysen resumed the chair.

Mr. Richman moved, Mr. Cortelyou seconded, that we have permission to print our own expense vouchers. Carried.

Bills of the Commission were then examined and approved, ordered to be presented for payment.

The meeting adjourned at 2 P.M. to call of the President.

Franklin G.

SECRETARY.

Trenton, N.J. Dec. 3, 1912.

Commission on Tuberculosis in Animals met in the office of the Secretary December 3, 1912, at 1:30 P.M.

Present:- Vice-President Cortelyou in the chair, Dr. Buzby, Mr. Richman and the Secretary.

Minutes of meeting of October 18th were read and approved as read, after a report on the minutes was made by the Secretary, who stated that he had conferred with the Attorney General on the question of sending tags to other states to be placed on incoming cattle and their opinion was that it was optional with the Commission whether they send tags out or not, but that he thought the Commission was pursuing the most effective course. It was moved and seconded that the report be received and that the Secretary be requested to get a written opinion from the Attorney General on this matter.

The H. Weinberg case was discussed. Letter from Dr. Bair and a letter from the Commission to Dr. Marshall and his replies were read, relating to a cow quarantined on farm of H. Weinberg, Frenchtown, and sold to farm hand who sold same to Mr. Swope of Wisner, Pa., thus violating the law. Mr. Richman moved, Dr. Buzby seconded, that the whole matter be turned over to the Attorney General for advice. Carried.

Bills were audited and approved, same ordered to be paid.

Mr. Richman moved that Mr. Dye, assisted by Mr. McNabb be requested to make up the report for the Commission on Tuberculosis in Animals, to the State Board of Agriculture, motion seconded and carried.

Secretary Dye reported that he had secured a Representative from the Bureau of Animal Industry, Washington, D.C. to make an address at the Annual Meeting of the State Board of Agriculture on the tuberculin test and use of slightly affected tubercular animals for food.

Commission adjourned at 3:30 P.M.

Franklin Dye
SECRETARY.

(Minutes of Jan. 6th on page 33.)

Trenton, N.J. Feb. 4, 1913.

Commission on Tuberculosis in Animals met in the office of the Secretary at 2:30 P.M. Present: President Frelinghuysen in the chair, Messrs. Richman, Buzby, Cortelyou and the Secretary. Mr. LaMonte arrived later.

Minutes of meeting of January 6th were read and approved as read.

Chief Inspector McNabb made a report on the Weinberg case, which was received and his action in the matter was ratified. Dr. Buzby moved, Mr. Cortelyou seconded, that Mr. McNabb be instructed to proceed with the prosecution of the offender in this case.

Chief Inspector McNabb reported to the Commission his refusal to accept further tests of Drs. Cole and Hill of Pennsylvania, on account of having found several reactions in cattle recently passed by these Veterinarians as free from tuberculosis. The Commission approved Mr. McNabb's action. Drs. Cole and Hill were not reinstated by the Commission.

The question of dairy cattle offered for sale at any public vendue or sale in this state, being tested at the owner's expense before such sale, was discussed without action.

It was moved and seconded that it shall be the duty of every dairy under the restrictions of any local Board of Health, selling milk, to have their cattle tested by the State Tuberculosis Commission, -discussed without action.

It was moved and seconded that Secretary Dye, Inspector McNabb and Mr. Cortelyou be appointed delegates to attend the Convention of the New York Milk Committee and that their expenses be paid. They to render a report of the proceedings at the next meeting of the Commission.

Meeting adjourned at 4:45 to call of the President.

Franklin Dye SECRETARY.

January 6, 1913.

The Commission met in the office of the Secretary at 2 P.M.

Present: Vice-President Cortes in the chair, Messrs. Richman, Buzby and the Secretary.

Minutes of meeting of December 3d were read and approved as read. The Secretary read the decision of the Attorney-General with reference to sending tags out of the state, which was received and filed.

The Secretary read the proposed report of the Commission prepared by Mr. McNabb and himself, to be read at the Annual Meeting of the State Board of Agriculture, which was on motion approved and accepted. At 3 o'clock P.M. President Frelinghuysen arrived and took the chair.

Bills for the month of December, 1912, were examined and approved by the President and attested by the Secretary, ordered by the Commission to be presented for payment.

There being no other business at this time, meeting adjourned to call of the President.

Franklin Dyer
SECRETARY.

Trenton, N.J., Mar. 4, 1913.

Commission on Tuberculosis in Animals met in the office of the Secretary at 2:00 P.M. Present: Vice-President Cortelyou in the chair, Messrs. Richman, Buzby, Dr. Sharpe and the Secretary.

Minutes of meeting of February 4th were read and approved as read.

Letter from the U.S. Government pertaining to the prosecution of the Weinberg case now pending, was read by the Secretary.

A report on the meeting of the New York Milk Committee by Mr. Dye and Mr. McNabb, and the resolutions submitted at said meeting, read. Same were accepted and ordered to be placed on file.

The Legislative bills now introduced relating to creating of Bureau of Animal Industry, Assembly 418, and Sale of Milk from tested cows only, Assembly 316, were discussed. It was moved and seconded that the two bills be disapproved by the Commission.

A discussion on the value of the tuberculin test followed, with no action.

Dr. Sharpe and Mr. Richman were appointed a Committee to examine the bills for the past month, which were approved and ordered paid.

Commission adjourned at 3:30 to call of the President.

Franklin G.
SECRETARY.

Trenton, N.J., May 7, 1914.

The Commission met in the office of the Secretary May 7th at 11 A.M. Present: President Frelinghuysen in the chair, Dr. Buzby, Mr. Richman and the Secretary.

Minutes of meeting of March 4th approved without reading.

The Secretary read a petition signed by a number of cattle dealers in Blairstown Township, requesting that Dr. Ruch of Portland, Pa., be authorized to test cattle coming into New Jersey in their District, instead of Dr. Gray, the Inspector. It was moved and seconded that this matter be left to the Chief Inspector to settle, with the suggestion that Mr. McNabb go to Columbia and have an interview with Mr. Kitchin, the man first on the list. Carried.

Mr. McNabb reported to the Commission that Mr. Nixon is in the Mercer County Jail, awaiting trial for selling and taking condemned cow out of the State.

Also that the Attorney-General was prosecuting the Klein case, where Mr. Klein substituted a cow for one which was condemned.

These reports were accepted and ordered to be placed on file.

Bills were examined by the Commission and ordered to be presented for payment.

Commission adjourned to call.

Franklin Dyer
SECRETARY.

Trenton, N.J. October 7, 1913.

The Commission met in the office of the Secretary 11:30 A.M.

Present: Vice-President Cortelyou in the chair, Messrs. Sharpe, Buzby, LaMonte, Mr. Richman and the Secretary.

Minutes of meeting of May 7th were read and approved as read.

The Secretary presented the question of the meeting of the Eastern Live Stock Sanitary Association to be held in Boston, Mass. October 21, 22, 1913. The following delegates were appointed: Secretary Dye, Mr. McNabb, Mr. Cortelyou, Dr. Lowe and Dr. Gray.

Chief Inspector McNabb gave a resume of the work done since the last meeting.

The Third District was declared vacant by reason of Dr. J. J. Pardue, Inspector, having moved out of that District. The Commission instructed Secretary Dye and Chief Inspector McNabb to look up some one for this District and report at next meeting.

Secretary Dye presented correspondence from President Frelinghuysen concerning the consolidation of all the branches of Agriculture, whereupon discussion was held.

The Commission authorized the Vice-President to approve all bills in the absence of the President.

Franklin Dye,
SECRETARY.

Trenton, N. J. January 6, 1914.

The Commission met in the office of the Secretary 1:30 P.M.

Present: President Frelinghuysen in the chair, Messrs. Cortelyou, LaMonte, Richman and the Secretary.

Minutes of meeting of October 7th were read and approved as read.

Chief Inspector McNabb reported the meeting of the Eastern Live Stock Sanitary Association held in Boston, October 21st, 1913, and stated that the Association favored a uniform standard for testing cattle in the Eastern States, to conform to the standard adopted by the U. S. Bureau of Animal Industry, and suggested that we have our law changed to conform to this action, whereupon it was moved and seconded that our law be changed to conform in the matter of temperatures to the U. S. Bureau of Animal Industry. Carried.

It was moved and seconded that the address made by the Chief Inspector at the meeting of the Eastern Live Stock Commission in Boston, October 21, 1913, on "State Supervision of the Sale of Tuberculin" be made part of the minutes and filed in the office. Carried.

As Dr. J. J. Pardue, Inspector 3rd District has moved out of his District it was moved and seconded that the Secretary notify Dr. Pardue that on the 31st of January his services are dispensed with, also notify Mr. Gardner Colby, Secretary Civil Service Commission, on this action. Carried.

The Chief Inspector was authorized to use any of the other Inspectors as he should see fit, to do such work as may come up in the Third District. Their salary to remain as it now is until further action is taken.

The Secretary and Chief Inspector were directed to report to the State Board of Agriculture everything of importance.

The question as to the consolidation of the different departments related to Agriculture, under one head, was discussed.

Bills for the month of December were examined by the Commission, and President and Secretary ordered to sign same, with schedule amounting to \$2,272.37.

Meeting adjourned at 3:15 to call of President.

Franklin Dyer
SECRETARY.

Trenton, N.J. March 10, 1914.

The Commission met in the office of the Secretary at 2 P.M.

Present: Messrs. Cortelyou, Richman, LaMonte, and the Secretary. In the absence of the President, Vice-President Cortelyou was in the chair.

Minutes of meeting of January 6th, 1914, were read and approved as read.

The Secretary reported a meeting had been called for February 10, 1914, but a quorum was not present. Mr. Cortelyou and the Secretary being the only members here.

The Secretary reported that a bill had been prepared, and presented by Senator Gaunt to the Legislature, amending the present law by changing the number of temperatures so as to conform to the federal law, and the insertion that all dairy animals over six months of age must be tuberculin tested.

A bill was presented to the Commission from Dr. J.J. Pardue, for testing done while he was Inspector. The Commission did not feel that

payment of such a bill was justifiable as Dr. Pardue was at that time receiving salary from this Commission. Therefore Mr. Richman moved that said bill be rejected. Seconded and carried.

The Secretary brought to the attention of the Commission a Bill which has been introduced in Legislature by Mr. Wearts, which allows the payment of the full appraisement for cattle condemned for tuberculosis by this Commission, instead of three-fourths of the appraised amount, whereupon Mr. LaMonte moved the following:-

"The sense of this Board is that the principle involved in the Weart bill is wrong, therefore the Commission cannot endorse it." Seconded and carried.

The Secretary reported that he and the Chief Inspector had made report of the Tuberculosis Commission to the State Board of Agriculture for the year 1913. Report was accepted.

Senate bill 161 was discussed and the following motion made by Mr. LaMonte;

That we are still of the opinion that the office of the Commission on Tuberculosis in Animals is best safeguarded by the present Board, instead of being placed under the supervision of the State Board of Health. Carried.

It was regularly moved and seconded that when the bill for the month of February, amounting to \$1,298.22 is examined and approved by the proper officers, it be forwarded to the Comptroller's Department for payment.

Commission adjourned at 3:30 P.M.

Franklin Dyer

SECRETARY.

May 12, 1914.

The Commission met in the office of the Secretary at 1:30 P.M.

Present: Vice-President Cortelyou in the chair, Drs. Buzby, Sharpe, Messrs. LaMonte, Richman and the Secretary.

Minutes of meeting of March 10th were read and approved as read. A quorum on April 8th not being present, no meeting was held that month. Mr. Richman and the Secretary being the only members present.

The Secretary reported on bill presented by Senator Gaunt, with regard to change in number of temperatures to be taken in testing cattle, as not having been passed.

A letter from the Comptroller relating to who is authorized to sign all requisitions was read by the Secretary, and it was regularly moved and seconded that Mr. Dye be authorized to sign all requisitions for the Department as Secretary. A letter to that effect was prepared and signed by the Vice President and forwarded to the Comptroller.

The question was brought up as to whether the Chief Inspector had the right to place cases in the hands of a Veterinarian for appraisal when the cases were in neighborhoods that were distant from the regular appointed Inspectors. It was decided that the law does not give the Chief Inspector such authority.

Mr. Nevin, Head of the Auditing Department met with the Commission at his request, and discussed the automobile charges in Dr. Lowe's bills, thinking they were larger per month than should be allowed. He also stated that the Comptroller's Department were making an investigation along this line, and would report to the Commission later, when action upon this matter would be taken if necessary.

Vice-President Cox was authorized to sign bills for the month in the absence of the President. Said bill amounting to \$2010.07. Meeting adjourned at 3:30 P.M.

SECRETARY.

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August 4, 1914

The Commission met in the office of the Secretary 1:30 P.M.

Present: Vice President Cortelyou in the chair, Dr. Sharpe, Mr. Richman and the Secretary.

Minutes of last meeting held May 12th were read and approved as read.

The Secretary reported that suit had been brought against the Commission by Mr. Snyder, and presented the papers, etc., connected with the case. Whereupon the Commission discussed the matter and decided it would have to take its course.

Dr. Sharpe moved that the summons be answered. Seconded and carried.

The Secretary presented the need of an adding machine in the office, whereupon it was regularly moved and seconded that the Commission recommends the purchase of an Adding Machine for the benefit of the Commission. Carried.

In view of the fact that the terms of the members of the Commission have expired, it was moved and seconded that the Secretary write the President suggesting that he appoint members for a term of three years according to law.

Bills for the month of July were examined and ordered sent to the President for his signature and approval.

Franklin Dyer
SECRETARY.

September 9, 1914.

The Commission met in the office of the Secretary 1:30 P.M.
Present: Dr. Buzby, Mr. Richman and the Secretary. The President Mr. Frelinghuysen was communicated with by telephone. Dr. Buzby was elected Chairman.

Minutes of meeting of August 4th were read and approved as read.

Mr. McNabb made statement that he had been in communication with the P.R.R. Co. concerning notice of cattle traveling over their roads, and that arrangements are being made to have this office notified of all dairy cattle coming in this state over their lines.

It was regularly moved and seconded that Vice President Cortelyou be authorized to approve all bills of this Commission when the President is absent.

Bills for the month of August were examined and ordered to be sent to the President for his approval.

Meeting adjourned at 3 P.M.

Franklin Dyer
SECRETARY.

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October 6, 1914.

Meeting called for 1:30 P.M. No one present but Secretary. Communication with the members by letter and in person resulted in the appointment of the Secretary, Chief Inspector McNabb, and District Inspectors Drs. Lowe and Gray, as delegates to the Annual Meeting of the Eastern Live Stock Sanitary Association in Albany, N.Y. October 21st and 22d.

Franklin Dyer
SECRETARY.

December 4, 1914.

At a special meeting of the Commission held this day in the office of the Secretary, the bills for November were approved and ordered sent to the President for his signature as required by law.

Present:- Vice President Cortelyou in the chair, Dr. Buzby, Dr. J. S. Sharpe and the Secretary. Minutes of previous meeting not read.

At this meeting of the Commission on Tuberculosis in Animals held December 4, 1914, Mr. George M. LaMonte, member of said Commission, moved that this Commission designate Dr. William H. Lowe, Veterinarian, and Charles McNabb, Inspector, to proceed under the provisions of Chapter 202, Laws of 1911, in all cases of Foot and Mouth Disease in neat cattle, which have been or may be reported to them by the State Board of Health. This motion was regularly seconded and carried.

Franklin Dyer
SECRETARY.

January 13, 1915.

Commission on Tuberculosis in Animals met in the office of the Secretary, 1:45 P.M.

Present: Vice-President Cortelyou in the chair, Dr. Buzby, Dr. Sharpe, Mr. Richman and the Secretary.

Minutes of meeting held September 9, 1914 and December 4, 1914, were read and approved as read. At the meeting called October 6th no one was present except the Secretary.

The Secretary read report of the work of the Commission on Tuberculosis in Animals for the past year, to be presented at the Annual Meeting January 27-29, 1915.

Report was adopted by the Commission.

The question of the reorganization of the State Board of Agriculture was brought up, and as the President was absent, it was laid over until a later time.

The Secretary reported that check of W.I. Young for \$50. which Mr. Young would not endorse, was still in our possession. It was regularly moved and seconded that matter be referred to Attorney General for attention.

Bills for month of December were examined and ordered to be approved by the Vice President and Secretary.

Franklin Gyr.

SECRETARY.

March 9, 1915.

The Commission on Tuberculosis in Animals met in the office of the Secretary 2 P.M. March 9, 1915.

Present:- President Prelinghuysen in the chair, Drs. Sharpe and Buzby, Mr. Cortelyou, Mr. Richman and the Secretary.

Minutes of previous meeting were not read.

It was regularly moved and seconded that the following bill be recommended by the Commission on Tuberculosis in Animals for introduction and passage, and placed in Senator Gaunt's hands for introduction:-

A bill asking the Legislature to appropriate \$100,000 to be immediately available and placed in the hands of the Tuberculosis Commission, and the \$150,000 in the hands of Governor as an emergency fund for the eradication of the Foot and Mouth Disease, to be transferred to this Commission as it may be needed.

It was regularly moved and seconded that the provision of Section 5 of the Amendment of 1915, to the Act Concerning the Commission on Tuberculosis in Animals be amended so that the compensation to be paid for any Tubercular animal is not to exceed \$50.

Adjourned 3:30 P.M.

Franklin Dyer
Secretary.

May 4, 1915.

The Commission on Tuberculosis in Animals met in the office of the Secretary at 2 P.M.

Present: Vice President Cortelyou in the chair, Drs. Sharpe and Buzby, Messrs. LaMonte, Richman and the Secretary.

Minutes of meetings held Jan. 13th and Mar. 9th were read and approved as read, there being no meetings held in the months of February and April.

The Secretary made inquiry as to whether the Report of the Commission should include that of Foot and Mouth Disease in the Report to the State Board of Agriculture, and be brought down to Jan. 29, 1915, or end with the fiscal year of the state, whereupon the following motion was made by Mr. LaMonte:- "That the Report of the Commission be made up to the end of the fiscal year." Carried.

Mr. McNabb gave a report of the Foot and Mouth Disease case discovered at Secaucus, Saturday, May 1st, where 13 cattle were slaughtered.

Discussion followed of admission of cattle from Pennsylvania, shipped Mr. Hansen, Pennington, without permit, and the following motion was made:- "Notify the shipper that cattle cannot be accepted or unloaded, as they have been shipped into this state in violation of the law, and are held sealed in the car for orders from the shipper, and must be promptly taken out of the state." Carried.

Inspector McNabb presented the request of Mr. Geo. Batten, who has 4 head of cattle with the Dairy Show held at Hawthorne, Ill., as to whether he can bring his cattle to Sussex County or not. After discussion the following motion was made: "That Mr. Batten should send this Commission a certificate of Health from both the Federal Government and State of Illinois, as to the health condition of the cattle, when such certificates are received, they will be acted upon by this commission."

Mr. McNabb reported the case of Mr. Flynn, who purchased 26 cattle from New York state, coming through at Port Jervis, N.J. had public sale and sold them without tuberculin test and in violation of quarantine restrictions. Four animals were slaughtered by this Commission and a fine of \$100. imposed.

The question of the admission of cattle from Canada was discussed, and the following resolution passed:-

"It is the sense of this Commission that we have no objection to the shipment of cattle from Canada providing they come in sealed cars with proper health certificates, until further action is taken. Tests must be made by Federal or regular authorized Veterinarians, in accordance with the Federal Government's permit for tuberculosis, foot and mouth disease, and other diseases." Carried.

In view of the fact of the increased work of the Commission the following resolution was passed:-

"Whereas the work of the employees of this Commission has been constantly increasing, requiring more time and greater skill, the judgment of this Commission is that the salaries should be increased as follows:- Said increase to begin May 1st, 1915.-"

	per year	per year
Chas. McNabb,	from \$2,000.	to \$2,400.
Dr. Wm. H. Lowe,	" 1,500.	" 1,800.
Dr. Whitfield Gray	" 1,200.	" 1,500.
Dr. H. H. Bair,	" 1,000.	" 1,200.
Gussie Johnson,	" 660.	" 960.

Adjournment made at 3:30 P.M.

Franklin G. Secy

November 9, 1915.

Commission on Tuberculosis in Animals met in the office of the Secretary November 9th, 1915. Present, Vice President Cortelyou in the chair, Messrs. LaMonte, Buzby, Richman and the Secretary.

Minutes of meeting of May 4th were read and approved as read.

The Secretary read notice of conference to be held in Chicago, Ill. to bring about a better understanding and more cooperation between the U.S. Department of Agriculture and the Live Stock associations. It was regularly moved and seconded that Mc.McNabb be sent as a delegate to represent this Commission at that meeting, in interest of the Foot and Mouth Disease work. Carried.

Meeting adjourned at 2:30.

Franklin Dyer
SECRETARY.

